



DEEP POLYMERS LIMITED

Plastic Colour Master batches,
Additive & Filler Compounds
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400-001
Maharashtra, India
Scrip Code: 541778

17th August, 2023

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) regarding the Board Meeting of DEEP POLYMERS LIMITED (the "Company") to be held on Monday, August 21, 2023.

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the Deep Polymers Limited (the "Company") is scheduled to be held on **Monday, August 21, 2023** to inter alia consider a proposal for issuance of **Equity Shares** by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Thursday, 17th August, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Wednesday, August 23, 2023, both days inclusive, for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Thursday, August 24, 2023.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

This is for your information and records.

Thanking You.

Yours faithfully,
For, Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102