



November 5, 2019

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code : 532760**

Dear Sir,

**Subject: Intimation of meeting of Board of Director**

With reference to the above captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12<sup>th</sup> day of November, 2019** at the Registered Office of the Company situated at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380 058 to consider the following agendas:

- 1) To consider and approve the un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2019
- 2) To consider any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please take note that Trading Window for dealing in securities of the Company for designated persons of the Company has already closed **from October 1, 2019 till 48 hrs after declaration of Unaudited results.**

Kindly take note of above disclosure on your record and inform the members accordingly.

Thanking you,

Yours faithfully,

**For, DEEP INDUSTRIES LIMITED**

  
**Rupesh Savla**  
Managing Director  
DIN: 00126303



**Registered Office:**

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058,  
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520  
Email: [info@deepindustries.com](mailto:info@deepindustries.com) | Website: <http://www.deepindustries.com>  
CIN : L63090GJ1991PLC014833

