

January 30, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 543288

To,
Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL : DEEPINDS

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2024 inter-alia to transact the following businesses:

1. To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2023 and to take on record Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from January 01, 2024 shall accordingly now remain closed till completion of 48 hrs after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

Thanking you,

For, Deep Industries Limited

Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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