

Date: 23rd May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30th May, 2022

Ref: Security ID: DEEP / Code: 541778

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 2:00 P.M. at the registered office of the Company situated at Block No. 727 & 553, Rakanpur (Santej) Taluka: Kalol, Gandhinagar - 382 721, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 along with Auditor's Report.

Please take note of the same and oblige.

For, Deep Polymers Limited



Rameshbhai Patel
Managing Director
DIN: 01718102

