

Deep Polymers Limited.

Additive Filler Compoundings

CIN: L25209GJ2005PLC046757



Date: 25th August, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Deep Polymers Limited (Security ID: DEEP, Security Code: 541778)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 6th September, 2021 to Monday, 13th September, 2021 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	То		
541778	Equity	6 th September, 2021	13 th September, 2021	6 th August, 2021	Determining Shareholders for sending notice
				6 th September, 2021	Determining Shareholders to participate in E-Voting of 16 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Deep Polymers Limited

Rameshbhai Patel Managing Director DIN: 01718102

