

## **Deep Polymers Limited.**

## Additive Filler Compoundings

CIN: L25209GJ2005PLC046757



Date: 20th November, 2020

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

Dear Sir,

Sub: Intimation of Book Closure & Cut-off Date for Extra Ordinary General Meeting Ref: Deep Polymers Limited (Security Id/Code: DEEP /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 Sunday, 6th December, 2020 to Saturday, 12th December, 2020 (both days inclusive) for the purpose of Extra Ordinary General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
Code	Security	From	То		
			St. Car	6 <sup>th</sup>	Determining
541778	Equity	6 <sup>th</sup> December, 2020	12 <sup>th</sup> December, 2020	November,	Shareholders for
				2020	sending notice
				5 <sup>th</sup> December, 2020	Determining
					Shareholders to
					participate in E-
					Voting of EGM

Kindly take the same on your record and oblige us.

For, Deep Polymers Limited

Rameshbhai Patel Managing Director DIN: 01718102 RAKANPUR X OTH

Factory: Block No: 727, Rakanpur (Santej) Taluka: Kalol, Dist: Gandhinagar (Gujarat) India Pin: 382721