



DEEP DIAMOND INDIA LIMITED

Regd. Office: Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: May 16, 2024

To

Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Prior Intimation for Board Meeting to be held on Friday, May 24, 2024:

Reference: Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of Deep Diamond India Limited will be held on Friday, May 24, 2024, at 03:00 P.M. at the registered office of the Company situated at 309, 3rd Floor, V Star Plaza, Plot No. 16 Chandavarkar Road, Borivali West- 400072, Mumbai, Maharashtra, India inter alia, to consider and approve:

- a. Audited Standalone and Consolidated Financial Results along with Audit Report thereon for the quarter and financial year ended March 31, 2024, along with the Auditor's Report thereon.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from April 01, 2024 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2024 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Request you to kindly take the same on your record.

Thanking you

yours faithfully,

For Deep Diamond India Limited

Ganpat Lal Nyati

Managing Director

DIN: 09608005

Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16 Chandavarkar Road, Borivali West,
Mumbai-400092, Maharashtra, India