

January 18, 2023

To,  
**Corporate Relations Department  
BSE Limited**  
2<sup>nd</sup> 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 Monday, February 06, 2023 inter-alia to transact the following business:

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, 2022 and to take on record Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the proposal to Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from January 01, 2023 in terms of our earlier notice dated December 29, 2022 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**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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