

**Date: 5<sup>th</sup> August, 2022**

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

Dear Sir / Madam,

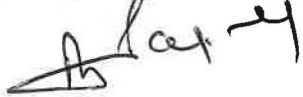
**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> August, 2022**

**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 Friday, 12<sup>th</sup> August, 2022 at 12:00 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 Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2022 along with Limited review report.

Please take note of the same and oblige us.

**For, Deep Polymers Limited**



**Rameshbhai Patel**  
**Managing Director**  
**DIN: 01718102**

