



DEEP POLYMERS LIMITED

Plastic Colour Master batches, Additive & Filler Compounds CIN: L25209GJ2005PLC046757

SP Work in Green Power

ISO 9001: 2015 TUV NORD CERTIFIED COMPANY

Date: 1st September, 2022

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: Security Id: DEEP / 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 Saturday, 17th September, 2022 to Saturday, 24th September, 2022 (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	To		
		17 th	24 th	26 th August, 2022	Determining Shareholders for sending notice
541778	Equity	September, 2022	September, 2022	17 th September, 2022	Determining Shareholders to participate in E-Voting of 17th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Deep Polymers Limited

Rameshbhai Patel Managing Director DIN: 01718102

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