

# DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad – 380 058

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CIN : L63090GJ1991PLC014833

October 19, 2020

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2nd Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code : 532760

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: DEEPENR

Dear Sir,

**Sub.: Intimation of 30<sup>th</sup> Annual General Meeting & Book Closure dates.**

With reference to Regulation 30 of SEBI (LODR) Regulation we would like to inform you that the 30<sup>th</sup> Annual General Meeting of the company will be held on Tuesday, 10<sup>th</sup> November, 2020 at 11a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Accordingly Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of book closure for the purpose of 30<sup>th</sup> Annual General Meeting are as follows:

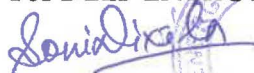
BSE/NSE Code	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE- 532760 NSE- DEEPENR	Equity Shares	November 04, 2020	November 10, 2020	For the purpose of 30 <sup>th</sup> AGM to be held on 10 <sup>th</sup> November, 2020

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For DEEP ENERGY RESOURCES LIMITED



Dixita Soni

Company Secretary & Compliance Officer

