



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3<sup>rd</sup> 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](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

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Date: February 03, 2024

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
Address: Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
Scrip Code: 539559

**Subject: Intimation for Board Meeting to be held on February 13, 2024.**

**Reference: Prior Intimation 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 Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Deep Diamond India Limited will be held on Tuesday, February 13, 2024 at 4:00 P.M. (IST) at the registered office of the Company situated at 309, 3<sup>rd</sup> Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 India inter alia, to consider and approve:

- a. Un-Audited Financial Results for the quarter and nine months ended December 31, 2023, along with the Limited Review 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 January 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended December 31, 2023 (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 aforementioned information on your records.

For **Deep Diamond India Limited**

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**Ganpat Lal Nyati**  
**Managing Director**  
DIN: 09608005

**Address: 309, 3<sup>rd</sup> Floor, V Star Plaza,**  
Plot No. 16, Chandavarkar Road, Borivali West,  
Mumbai, Maharashtra 400092