

March 30, 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: DEEPIND

Dear Sir/Madam,

Sub: Intimation of closure of trading window.

This is to inform you that as per Company's Code of conduct for regulating, monitoring, preventing and reporting of Trading by Designated Persons and their immediate relatives frame pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading)(Amendment) Regulations, 2018, read with SEBI (Prohibition Of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed **w.e.f. 01.04.2020 till 48 hrs after declaration of financial results for the quarter ended on 31st March, 2020.**

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.

Kindly take above information on your record.

Thanking You.

Yours faithfully,

For, DEEP INDUSTRIES LIMITED

Sd/-

**Akshit Soni
Company Secretary & Compliance Officer**



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