

30th October, 2023

To,
BSE Limited
Corporate Relations Department
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SCRIP CODE : 532760

SYMBOL: DEEPENR

Sub: Intimation of Board of Directors Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI (LODR) Regulation, 2015”)

Dear Sir/Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th November, 2023 inter-alia to transact the following business:

1. To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half yearly ended on 30th September, 2023 along with the Statement of Assets and Liabilities as on that date and the Statement of Cash Flow for the half year ended on 30th September, 2023 and to take on record Limited Review Report of statutory auditors thereon, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To transact any other business with the permission of the chairman and with the consent of the majority directors.

We would further like to inform you that, in terms of Company’s Code of Conduct for regulating, monitoring and reporting of Trading of insiders, the “Trading Window” for dealing in securities of the Company which has been already closed w.e.f 01st October, 2023 vide our intimation dated 28th September, 2023, shall remain closed till completion of 48 hrs after declaration of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For, Deep Energy Resources Limited

Divyeshkumar Senjaliya
Company Secretary and Compliance officer
M. No: A60456

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

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CIN : L63090GJ1991PLC014833