

August 1, 2022

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
SCRIP CODE : 543288

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 : DEEPINDS

Dear Sir/ Madam,

**Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

With reference to captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 8, 2022 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 ended on June 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider Fund Raising options, if any.
3. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from July 1, 2022 in terms of our earlier notice dated June 30, 2022 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2022.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

For Deep Industries Limited  
(Formerly known as Deep CH4 Limited)



Roshni Shah  
Company Secretary & Compliance Officer



**DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)**  
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520  
Email: info@deepindustries.com Website: www.deepindustries.com  
CIN: L14292GJ2006PLC049371

