



November 05, 2018

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
**Oil & Gas Exploration
Production & Services**
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,

Subject: Intimation of meeting of Board of Director

With reference to the above captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th day of November, 2018** at the Registered Office of the Company situated at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380 058 at 04:00 p.m., to consider the following agendas:

- 1) To consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2018
- 2) To consider any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please take note that Trading Window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed **from November 06, 2018 to November 16, 2018 (Both days inclusive).**

Kindly take note of above disclosure on your record and inform the members accordingly.

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


Akshit Soni



Company Secretary & Compliance Officer

Registered Office:

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