

Date: 31/10/2017

The General Manager-Listing
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub:: Notice of Intimation under clause 29 of the SEBI(LODR), Regulations, 2015 of the Meeting of Board of Directors of Deepak Industries Limited the "Company") on 03/11/2017.

This is to inform you that a meeting of the Board of Directors of the Company will be held on 03rd November, 2017 at 3.30 P M to consider a proposal for Buy Back of the Company's equity shares of the Company under section 68 of the Companies Act, 2013 and SEBI (Buy back of Securities) Regulations, 1998, appointment of intermediaries in accordance with all applicable provisions of laws.

Trading window of the Company shall remain closed from today till 48 hours after the declaration of the outcome of the Board meeting

Thanking you,

Yours faithfully,
For Deepak Industries Limited

V D MALL
Company Secretary