

# Deepak Industries Limited



Regd. & Corporate Office :  
16, Hare Street, Kolkata 700 001  
Phone : 033-2248-2391/92/93  
Fax : 033 2248 9382  
Website : www.dil-india.com  
CIN No. L63022WB1954PLCO21638  
email : secretary@dil-india.com

31/10/2019

The General Manager-Listing  
The Calcutta Stock Exchange Limited  
6, Lyons Range,  
Kolkata-700 001

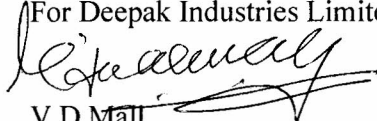
Dear Sirs,

Re: Notice under regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for consideration of the unaudited financial results for the quarter and half year ended 30/09/2019 and notice for closure of the Trading Window

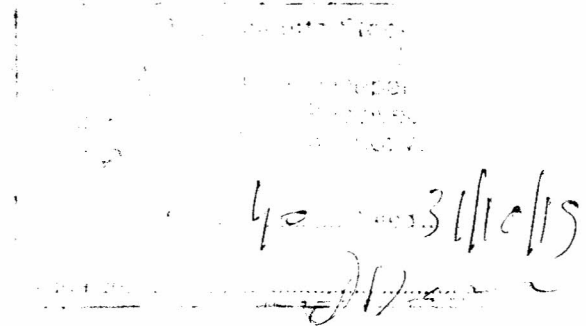
This is to inform you that a meeting of the Board of Directors of the Company will be held at 16, Hare Street, Kolkata-700 001 on Monday, the 11<sup>th</sup> November, 2019 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30/09/2019.

Thanking you,

Yours faithfully,  
For Deepak Industries Limited



V D Mall  
Company Secretary



31/10/19