

29/01/2018

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 Board meeting to consider unaudited Financial Results for the qr ended 31/12/2017 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 Wednesday, 14/02/2018 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31/12/2017 and the Trading window of the Company shall remain closed from today till 48 hours after the declaration of the results for the above purposes.

Thanking you,

Yours faithfully,
For Deepak Industries Limited

V D Mall
Company Secretary