

04/09/2017

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 ended 30/06/2017 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 Thursday, the 14/09/2017 inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30/06/2017 as per the IND-AS applicable for the first time in the year 2017-18 for our company and the Trading window of the Company shall remain closed from today till 48 hours after the declaration of the result. Please arrange to display this notice on the website of your Exchange.

Also, in the said Board meeting, the Board will also consider to constitute a Buy back Committee to recommend to the Board detailed proposal of the buy back of equity shares of the Company and to also recommend to the Board appointment of Intermediaries for the same.

Thanking you,

Yours faithfully,
For Deepak Industries Limited

V D Mall
Company Secretary