

Deepak Industries Limited

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 033-2248-2391/92/93
Fax : 033 2248 9382
Webside : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com
Date: 14 /05/2022

To
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Sub: Intimation regarding Board Meeting.

Dear Sir/ Madam,

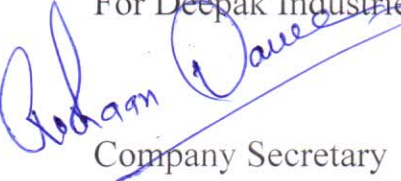
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday 23rd May, 2022 inter alia, to consider,

1. Audited Financial Results of the Company for the year ended 31st March, 2022.
2. Recommended Dividend if any for the year ended 31st March, 2022.

You are requested to take the above information in your records

Thanking You,
Yours faithfully,

For Deepak Industries Limited


Company Secretary
Roshaan Davve