

# Deepak Industries Limited

**Regd. & Corporate Office :**  
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Phone : 033-2248-2391/92/93  
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Webside : [www.dil-india.com](http://www.dil-india.com)  
CIN No. : L63022WB1954PLCO21638  
email : [secretary@dil-india.com](mailto:secretary@dil-india.com)

Date: 02/02/2022

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

## Sub: Intimation regarding Board Meeting.

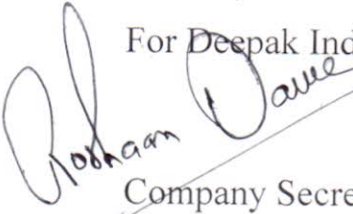
Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 inter alia, to consider, the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

You are requested to take the above information in your records

Thanking You,  
Yours faithfully,

For Deepak Industries Limited

  
Company Secretary  
Roshaan Davve