

# **DEEPAK INDUSTRIES LIMITED**

Regd. & Corporate Office: 16, Hare Street, Kolkata- 700001  
Phone : 033-2248-2391/92/93 Fax : 033 2248 9382  
Website: www.dil-india.com email : secretary@dil-india.com  
CIN No.: L63022WB1954PLC021638

**Date: 03/08/2022**

**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 Thursday, 11th August, 2022 inter alia, to consider, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

You are requested to take the above information in your records

Thanking You,  
Yours faithfully,

For Deepak Industries Limited

Company Secretary  
Roshaan Davve