

17/05/2018

The 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 audited financial results for the year ended 31/03/2018 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, the 30/05/2018 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended on 31/03/2018 and the Trading window of the Company shall remain closed from today till 48 hours after the declaration of the result. Please arrange to post this notice on the website of your Exchange.

Thanking you,

Yours faithfully,  
For Deepak Industries Limited

V D Mall  
Company Secretary

