

# Deepak Industries Limited

Regd. & Corporate Office :

16, Hare Street, Kolkata 700 001

Phone : 2248-2391/92/93

Fax : 33 2248 9382

Website : www.dil-india.com

CIN No. : L63022WB1954PLCO21638

email : secretary@dil-india.com

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03/02/2017

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

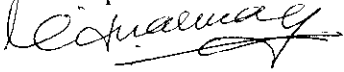
Dear Sirs,

Re: Notice under regulation 29 of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 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 Monday, 13/02/2017 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31/12/2016 and the Trading window of the Company shall remain closed from today till 48 hours after the declaration of the results for the above purposes.

Thanking you,

Yours faithfully,  
For Deepak Industries Limited



V D Mall  
Company Secretary

