

Deepak Industries Limited

Regd. & Corporate Office :
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CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

23rd May, 2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Scrip Code: 014084

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023, to *inter-alia* (a) consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 and (b) consider declaration / recommendation of dividend, if any, on Equity Shares of the Company for the financial year e ended March 31, 2023

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Deepak Industries Limited



Nikita Puria
Company Secretary