

Deepak Industries Limited

Regd. & Corporate Office :
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Phone : 033-2248-2391/92/93
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Website : www.dil-india.com
CIN No. : U63022WB1954PLCO21638
email : secretary@dil-india.com

4th August, 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 Friday, August 11, 2023, *inter-alia* to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For Deepak Industries Limited



Nikita Puria
Company Secretary