



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 19<sup>th</sup> May, 2025

To

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra -Kurla Complex, Bandra (East)

Mumbai - 400 051

Trading Symbol: DBEIL

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai - 400001

Script code: 544276

**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company scheduled to be held on Friday, 30<sup>th</sup> day of May, 2025 at its corporate office, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2025.

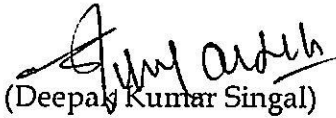
As intimated vide our letter dated 27<sup>th</sup> May, 2025, the trading window for dealing in securities of the Company which was closed for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

We request you to please take the afore-mentioned information in record and oblige.

Thanking You,

Yours faithfully,

For Deepak Builders & Engineers India Limited

  
(Deepak Kumar Singal)

Managing Director

DIN: 01562688

**Corporate Office :** Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106  
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New Delhi - 110 062