

09th January, 2016

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code : 532760

Scrip Code : DEEPIND

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 19..01.2016

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Tuesday, 19th day of January, 2016 at the Registered Office of the Company at 04.00 p.m. to consider the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2015 and other matters as set out in the notice of the said Board Meeting.

Pursuant to this, the trading window for dealing in the Securities of the Company will be closed for Directors and Designated Employees of the Company since January 11, 2016 till 24 hours after the results are made public on January 19, 2016.

Please take note of the same.

This is in compliance with the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


Paras Savla
Chairman & Managing Director
DIN: 00145639

