

17th June, 2015

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 532760

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 25.06.2015

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 Thursday, 25th day of June, 2015 at the Registered Office of the Company regarding the following matters:

1. To consider the proposal of realignment of current promoter share holding.
2. To consider any other matter with the permission of the Chair.

Pursuant to this, the trading window for dealing in the Securities of the Company will be closed for Directors and Designated Person of the Company from June 18, 2015 to 28th June, 2015. The trading window will reopen on June 29, 2015.

Please take note of the same.

This is in compliance with the relevant clauses of the Listing agreement.

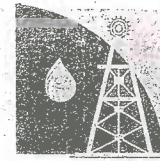
Thanking you,

Yours faithfully,

For DEEP INDUSTRIES LIMITED..


Bhavika Bhatt

Company Secretary



DEEP
Industries
Limited

Oil & Gas Exploration
Production & Services

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 : DEEPIND