

10th May, 2016

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

Scrip Code : 532760

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
Symbol : DEEPIND

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 19.05.2016 and Closure of Trading Window

With reference to the above captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 19th day of May, 2016** at the Registered Office of the Company at 12A & 14, Abhishree Corporate Park, Ambli Bopal Raod, Ahmedabad- 380 058 at 11:00 a.m, to consider the following agenda:

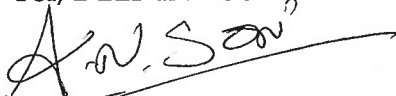
- 1) To consider the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2016 and other matters as set out in the notice of the said Board Meeting.
- 2) To Consider about recommendation of Dividend, if any.
- 3) To consider any other matter with the permission of the Chair.

Further, in accordance with Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from May 11, 2016 till May 21, 2016 (Both days inclusive).

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


AKSHIT SONI
COMPANY SECRETARY



Registered Office:

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CIN : L63090GJ1991PLC014833

