

Dated: 23.05.2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE SYMBOL: DENEERS

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of De Neers Tools Limited is scheduled to be held on Monday, 29th May, 2023, at the Registered office of the Company situated at PNo. 468, Ground Floor, Industrial Area Patparganj Delhi-110092, India inter alia, to consider and approve the following matter(s):

- 1) To consider, approve, and take on record the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2023.
- 2) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring and Reporting trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed for all designated person of the company and their immediate relatives on account of considering and approving of audited (Standalone & Consolidated) financial result for year ended 31st March, 2023 from 1st April, 2023, and will be re-opened after the end of 48 hours after the declaration of Audited Financial Results of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For DE NEERS TOOLS LIMITED

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

Place: New Delhi

