

4th February, 2015



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

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

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 14.02.2015

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 Saturday, 14th day of February, 2015 at the Corporate Office of the Company at 03.00 p.m. regarding the following matters:

1. To consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.
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 Employees of the Company since February 5, 2015 till 24 hours after the results are made public on February 14, 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



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CIN : L63090GJ1991PLC014833

