



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

27th August, 2015

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 Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : 532760

Company Code : DEEPIND

Dear Sir,

Sub.: Intimation of Board Meeting on 1st September, 2015

With reference to the captioned subject, we would like to inform you that the next meeting of the Board of Directors of the Company will be held on 1st September, 2015 to consider the following matters:

1. To Fix date, time and venue of ensuing Annual General Meeting.
2. To Approve Board's Report.
3. To increase the borrowing limits.
4. To raise funds.
5. To consider any other matter with the permission of the Chair.

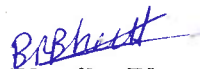
Pursuant to this, the trading window for dealing in the Securities of the Company will be closed for Directors and Designated Employees of the Company from 28 August, 2015 to 3rd September, 2015 (both days inclusive).

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

