



**Oil & Gas Exploration
Production & Services**

13th October, 2016

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

Scrip Code : 532760

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 25.10.2016 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 **Tuesday, 25th day of October, 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 Unaudited Financial Results of the Company for the Quarter/Half year ended on 30th September, 2016 and other matters as set out in the notice of the said Board Meeting.
- 2) 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 October 17, 2016 till October 27, 2016 (Both days inclusive).

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED

A. N. Soni
AKSHIT SONI
COMPANY SECRETARY



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