



REF.NO/DSL/PA/2023

Dated 12.05.2023

To,  
BSE Limited,  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE – 514030**

Sirs,

**Sub. : Intimation of meeting of the Board of Directors of Deepak Spinners Limited ('the Company')**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> May, 2023 inter alia to :

- a) Consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2023;
- b) Recommend dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March 2023;
- c) Consider the draft Board's Report.

As informed by our communication letter dated 29<sup>th</sup> March 2023, the trading window for dealing in equity shares of the Company has been closed from 1<sup>st</sup> April 2023 and shall remain closed till 48 hours after the announcement of financial results.

This is for your information and record.

Yours faithfully,  
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA).  
COMPANY SECRETARY