



REF.NO/DSL/PA/2024

Dated 23.05.2024

To,
BSE Limited,
P. J. Towers, 25th 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, 29th May, 2024 inter alia to :

- a) Consider and approve the Audited Financial Results of the Company for the year ended 31st March 2024;
- b) Recommend final dividend, if any, on the equity shares of the Company for the year ended 31st March 2024;
- c) Consider the draft Board's Report.

As informed by our communication letter dated 28th March 2024, the trading window for dealing in equity shares of the Company has been closed from 1st April 2024 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