

A Government Recognised Export House Corporate Identification No.: L17111HP1982PLC016465

Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2, Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77 usha@dsl-india.com | www.dsl-india.com



REF.NO/DSL/PA/2020

Dated 27.10.2020

Fo, BSE Limited, P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Sirs,

SUB: Board Meeting to consider *Un-audited* Financial Results COMPANY CODE – 514030

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, the 09th of Sept, 2020 through video conferencing to inter alia consider and approve Un-audited Financial Results for the quarter/half year ended on 30th Sept, 2020.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA) COMPANY SECRETARY