



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: March 29, 2024

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation of closure of trading window for the quarter and financial year ended March 31, 2024:

Respected Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 including the Second Amendment in the said regulations dated July 25, 2019, we wish to inform you that the Trading Window for dealing in equity shares of the Company shall remain closed after the closure of trading hours of BSE Limited on March 31, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2024 for all the Designated Persons and their Immediate Relatives.

It is requested to the designated persons and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

The date of the meeting of the Board to approve the Audited Financial Results for the quarter and financial year ended on March 31, 2024, will be intimated to you separately.

Kindly take the same on your record.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director

DIN: 09608005

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