



DEEP POLYMERS LIMITED

Plastic Colour Master batches,
Additive & Filler Compounds
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

03rd February, 2024

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 541778

Dear Sir/Ma'am,

Sub: -Intimation of the Board Meeting of Deep Polymers Limited scheduled to be held on Saturday, 10th February, 2024 for consideration & approval of Un-audited Financial Results (Standalone & Consolidated) for Third Quarter and Nine Months on ended 31st December, 2023.

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, 10th February, 2024, inter-alia to consider, approve and take on record:

1. **Un-audited Financial Results (Standalone & Consolidated)** of the Company for the **Third Quarter and Nine Months ended on 31st December, 2023**, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Deep Polymers Limited

Ramesh Patel
Managing Director
DIN: 01718102