

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/2024

Dated 30.01.2024

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

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 Friday, 9th February 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December 2023.

This is for your information and record.

Yours faithfully, FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA). COMPANY SECRETARY