



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-26174321](tel:022-26174321) Telfax: 91-22-2617 4321

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

January 09, 2023

**To,
The BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

SCRIPT CODE: 539559

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 16, 2023 *inter alia* to consider and approve the Un-audited financial results alongwith Limited Review Report for the quarter ended December 31, 2022.

Further, in continuation to our intimation dated January 02, 2023, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from January 01, 2023, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

The above is for your information and records.

Thanking You,

Yours faithfully,

For Deep Diamond India Ltd

Ganpat Lal Nyati
Managing Director
DIN: 09608005