



DEEPAK SPINNERS LIMITED

(A Govt. Recognised Export House)

Corporate Identity No. : L17111HP1982PLC016465

SCO 16, Sector 26, Madhya Marg, Chandigarh-160 019 (INDIA)

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DSL/PA/2016/

14th March 2016

To,
The General Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Stock Code : 514030

Dear Sir/ Madam,

Subject : Intimation of the Board Meeting of the Company

Pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that a Board Meeting of our Company will be held on Thursday, the 17th March 2016 at 2.00 p.m. at India International Centre, Lodhi Road, New Delhi to consider among other things, the following:-

1. To consider payment of **Interim Dividend**, if any, for the financial year 2015-16 and related matters, and
2. The **RECORD DATE** for the purpose of payment of interim dividend to eligible shareholders would be Tuesday, the 29th March 2016, if considered and approved by the Board.

The said interim dividend, if declared, will be paid by 31st March 2016.

Please further note that **TRADING WINDOW** for dealing in the securities is closed from 14th March 2016 to 21st March 2016 (both days inclusive). Trading window will be opened from 22nd March 2016.

You are requested to take this notice on your records.

Thanking you,

Yours faithfully,
For Deepak Spinners Limited,

(Puneeta Arora)

Company Secretary