

REF.NO/DSL/PA/2021

Dated 28.07.2021

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

Sirs,

SUB: Board Meeting to consider *Un-audited* Financial Results
COMPANY CODE – 514030

This is to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, the 12th of August, 2021 through video conferencing to inter alia consider and approve Un-audited Financial Results for the Quarter ended on 30th June, 2021.

You are requested to take note of the same.

Thanking You,

FOR DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY

