



DSL/PA/2022

31<sup>st</sup> October 2022

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

Sirs,

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

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 9th November, 2022 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

You are requested to take note of the same.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)  
COMPANY SECRETARY