



REF.NO/DSL/PA/2020

Dated 14.06.2021

To,  
BSE Limited,  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001  
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 Wednesday, 23<sup>rd</sup> June, 2021 inter alia to :

- Consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2021;
- Recommend dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March 2021;
- Consider the draft Board’s Report.

As informed by our communication letter dated 26<sup>th</sup> March 2021, the trading window for dealing in equity shares of the Company has been closed from 1<sup>st</sup> April 2021 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 25<sup>th</sup> May 2021 (both days inclusive).

This is for your information and record.

Thanking You,

FOR DEEPAK SPINNERS LIMITED

  
(PUNEETA ARORA)  
COMPANY SECRETARY

