



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, Vile Parle - West, Mumbai - 400056

Tel.: 2617 4321 Telefax: 91-22-2617 4321 | CIN No.: L51343MH1994PLC082609

E-mail: deepdiamondltd@gmail.com | Website: www.deepdiamondltd.com

To,

15th January, 2020

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trade Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai-400 001

Sub: Notice of Board Meeting for Unaudited Quarterly Results for quarter ended 31st December, 2019

Re : BSE Code: 539559

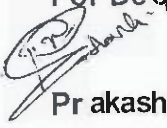
Dear Sir,

Pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirement) Regulation 2015, this is to inform you that meeting of Board of Directors of the Company is rescheduled to be held on 13th February, 2020 to consider Unaudited Quarterly Results for the quarter ended on 31st December, 2019.

Please take the same in your records.

Thanking you.

For Deep Diamond India Ltd


Prakash Solanki
Executive Director
Din No: 00716606