



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,

Date: 22-07-2022

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street **Mumbai**- 400001

BSE Code: 539559

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to be held on July 29, 2022

Pursuant to regulation 29 of SEBI (Listing Obligation and Discloser Requirement) Regulation 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 29, 2022**, at 5:00 PM at the registered office of the Company to consider following agendas:

1. To fundraising by way of right issue, preferential issue or through any other permissible mode and/or a combination thereof as may be considered appropriate, by way of issue of Equity Shares or any other eligible securities, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
2. To consider and approve the director report of the company for the financial year ended 31st March 2022 along with annexures
3. To increase the Authorised Capital of the Company to Rs. 10 Cr as per the provisions of the Companies Act, 2013 and other applicable law if any
4. To increase the borrowing limit of the company to Rs. 15 Cr. as per the provisions of the Companies Act, 2013
5. To create a charge on properties of Company u/s 180 of the Companies Act, 2013 and rules made thereunder.
6. To fix the date, time and venue of the Annual General Meeting of the Company and to approve the notice thereof, including Book Closure & cut-off date.
7. To appoint a scrutinizer for scrutinizing the e-voting process for the Annual General Meeting of the Company
8. Any other business with the permission of the chair.

Kindly take the same on your records.

Thanking you.

For Deep Diamond India Ltd


Ganpat Lal Nyati
Address: Mumbai
(DIN: 09608005)
Director

Date: 22-07-2022

Place: Mumbai