

DEEP DIAMOND INDIA LTD

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, D.J. Road, Vile Parle (W), Mumbai - 400 056.

Tel: 26174321/26100803 | CIN No: L51343MH1994PLC08209

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To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

23rd July, 2018

Dear Sir,

Scrip Code: 539559

Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 internally, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2018.

Further as per adopted Company's Code for prevention of Insider Trading, the trading window for dealing in the equity shares of the Company has been closed from August 9th, 2018 till August 15th, 2018 (inclusive of both days) with reference to the declaration of the Unaudited financial results of the Company for the quarter ending June 30, 2018.

Please take the same in your records.

Thanking you.

For Deep Diamond India ltd



Prakash Solanki
Executive Director
Din No: 00716606