



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

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

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To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

24-11-2022

Script Code: 539559

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 29, 2022**, inter-alia to consider:

1. To consider the allotment of Equity shares to allottees who have participated via Preferential allotment mode.
2. To consider business expansion strategies including agreements

Other agendas as with permission of Chair.

Kindly take the same on record.

Thanking you

Yours faithfully

Deep Diamond India Limited

Date: 24/11/2022

Place: Mumbai

Ganpat Lal Nyati
Address: Mumbai
DIN - 09608005
Executive Director