



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

502, Cosmos Court, Above Waman Hari Pethe, S.V. Road, Vile Parle (W), Mumbai - 400 056.
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21.10.2016

To,
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

Dear Sir,

Sub: Notice of Board Meeting for Unaudited Quarterly Results for quarter ended 30th Sept, 2016 and Closure of Trading Window

Re : Bse Code : 539559

Pursuant to regulation 30(3) of Securities And Exchange Board of India (Listing Obligation and Discloser Requirement) 2015 this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on 10th November, 2016 to consider Unaudited Quarterly Financial Results for the quarter ended on 30th September, 2016 and any other agenda with the permission of the chairman.

Further as per adopted "Code of Conduct for Prevention of Insider Trading" under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the Trading window of the company will remain closed from November 02nd, 2016 till November 12th, 2016 (both days inclusive) for Director and Designated Employees as defined in code.

Please take the same on your records.

Thanking you, -

For DEEP DIAMOND INDIA LIMITED

PRAKASH SOLANKI

EXECUTIVER DIRECTOR