



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,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001

21-09-2022

Script Code: 539559

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to be held on September 27, 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, September 27, 2022, inter-alia to consider:

1. To take note of the resignation tender by Mr Prakash Solanki (DIN: 00716606) on 20-09-2022.
2. To consider and give an honorary position to Mr Prakash Solanki as “Chairman Emeritus and Board advisor”.
3. To consider the change of designation of Director.
4. To consider the matter for alteration of the Main object in the pharmaceutical and healthcare segment.
5. To consider the matter of transferring the business of gold jewellery business to the proposed subsidiary.
6. Proposal for alteration in the capital of the Company by sub-division/split of existing equity shares of the Company having face value of Rs. 10/- each, fully paid up, into shares of lower face value.

And other matters with permission of the chair.

Further, for the purposes of the above and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the period from September 21, 2022, i.e., with immediate effect till the expiry of 48 (Forty-eight) hours after the announcement of the outcome of the above-proposed Board Meeting to the Stock Exchanges, considering the abovementioned proposal.



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Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of the trading window.

Kindly take the same on records.

Thanking you

Yours faithfully

Deep Diamond India Limited

Date: 21/09/2022

Place: Mumbai

Ganpat Lal Nyati
Address: Mumbai
DIN - 09608005
Executive Director