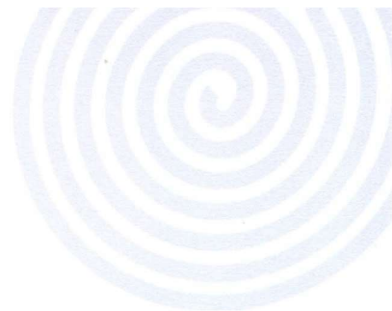




REF.NO/DSL/PA/2024

Dated 30.07.2024

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

Sirs,

Sub. : Intimation of meeting of the Board of Directors of Deepak Spinners Limited ('the Company')

Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June 2024.

This is for your information and record.

Yours faithfully,
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA).
COMPANY SECRETARY