

August 05, 2019

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai: 400098.

Respected Sir/Madam,

Symbol: DEEPJYOTI / ISIN: INE565D01018

Sub: intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2019** at the Registered Office of the Company at Mumbai at 3.30 P.M.:

- To Consider and approve the Unaudited Financial Result of the Company for the quarter ended June 30, 2019;
- To adopt and approve the Notice & Board's Report of the Company for financial year 2018-2019;
- To finalize the dates of Book Closure for the purpose of forthcoming 25th Annual General Meeting;
- To finalize the date, venue and time for convening 25th Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 25th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Whole-time Director)
[DIN: 01205282]

Place : "Cheznous" Flat No 1, Gulmohar Cross Road No 7,
J.V.P.D. Scheme Mumbai- 400049, Maharashtra.

