

November 05, 2018

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

Respected Sir,

**Sub: Intimation of Board Meeting for the Unaudited Financial Results for the quarter ended September 30, 2018**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018** at the Registered Office of the Company at Mumbai at 3.30 P.M.

- To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended September 30, 2018.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company, for the quarter ended September 30, 2018 from Monday, November 05, 2018 to Friday, November 16, 2018.

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**  
**(Director)**

**[DIN: 01205282]**

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

