

February 2, 2018

The Executive,  
Listing Department,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62,  
Opp. Trident Hotel, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400098.

Dear Sirs,

**Re: Board Meeting on 12<sup>th</sup> February, 2018**

We wish to inform you that a meeting of the Board of Directors of Deepjyoti Textiles Limited will be held on Monday, 12<sup>nd</sup> February, 2018 at 11.00 am to inter-alia consider the unaudited financial results for the third quarter ending 31<sup>st</sup> December, 2017.

The trading window shall remain closed from 2<sup>nd</sup> February, 2018 and will end 48 hours after the results are made public on 12<sup>th</sup> February, 2018 (i.e., up to 14<sup>th</sup> February, 2018)

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Deepjyoti Textiles Limited



Sanjay Mundra  
Wholetime Director  
(DIN: 01205282)

