

October 25, 2017

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 2<sup>nd</sup> November, 2017**

We wish to inform you that a meeting of the Board of Directors of Deepjyoti Textiles Limited will be held on Thursday, 2<sup>nd</sup> November, 2017 to inter-alia consider the financial results for the second quarter (unaudited) and half year (unaudited) ending 30<sup>th</sup> September, 2017.

The trading window shall remain closed from 26<sup>th</sup> October, 2017 and will end 48 hours after the results are made public on 2<sup>nd</sup> November, 2017.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Deepjyoti Textiles Limited



Sanjay Mundra  
Director

