



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, Vile Parle - West, Mumbai - 400056

Tel.: 2617 4321 Telefax : 91-22-2617 4321 | CIN No.: L51343MH1994PLC082609

E-mail: deepdiamondltd@gmail.com | Website: www.deepdiamondltd.co.in

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of Newspaper advertisement published in Free Press Journal (English) and Navshakti (Marathi), published on 30th July, 2022, intimating the date of 28th Annual General Meeting (AGM) and the Book Closure Date.

This is for your information and records.

For Deep Diamond India Ltd

Prakash Solanki

Director

Din No: 00716606

नव शक्ति | मुंबई, शनिवार, ३० जुलै २०२२

DEEP DIAMOND INDIA LIMITED
Reg. Off. Office No. 351, 1st Floor, Itema Plaza, 22 Road, Vile Parle (E), Mumbai - 400054,
CIN No. L51104MH1999PLC024609

Notice

Notice is hereby given that 28th Annual General Meeting will be held at Kalish Parvat, 7 Crystal Plaza, New Link Road, Andheri, Lohandwala Complex, Andheri West, Mumbai, Maharashtra 400053 on August 23, 2022, at 11:00 and Book Closure is from Wednesday, August 17, 2022, to Tuesday, August 23, 2022 (both days inclusive)

Place: Mumbai For and on behalf of the Board,
Dated: 29/07/2022 Prakash Solanki
Executive Director

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | SATURDAY | JULY 30, 2022

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