

August 18, 2022

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

Respected Sir,

Sub: Intimation of Board Meeting

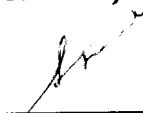
We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, August 23, 2022** at the Registered Office of the Company at Mumbai at 3.30 P.M to discuss the following matters:

- To adopt and approve the Board's Report of the Company along with all annexure(s) for financial year 2021-22;
- To finalize the date, venue and time for convening 28th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 28th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 28th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of 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.

