

May 17, 2018

To,
Listing Department,
Metropolitan Exchange of India Ltd.
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 for the Audited Financial Results for the quarter
and year ended March 31, 2018**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 24th May, 2018** at the Registered Office of the Company at Mumbai at 2.00 P.M.

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March 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 year ended March 31, 2018 *from Thursday, May 17, 2018 to Saturday, May 26, 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]

