

May 16, 2019

To,  
Listing Department,  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> 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, 2019**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 23<sup>rd</sup> May, 2019** at the Registered Office of the Company at Mumbai at 3.30 P.M.

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2019;
- To change the existing policy for closure of Trading Window in light of MSEI Circular Reference no. MSE/LIST/CIR/2019/144 dated 22<sup>nd</sup> April, 2019;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. MSE/LIST/CIR/2019/144 dated 22<sup>nd</sup> April, 2019 issued by MSEI, the Trading Window has been closed with effect from *Wednesday, 24<sup>th</sup> April, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 23<sup>rd</sup> May, 2019.*

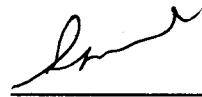
During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

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]

