



CIN : U45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 11<sup>th</sup> November, 2024

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Trading Symbol: DBEIL

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001  
Script code: 544276

**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company scheduled to be held on Saturday, 16th day of November, 2024 at its corporate office, inter-alia, to consider approve and take on record, un-audited financial results for the quarter and half year ended September 30, 2024, pursuant to Regulation 33 of SEBI (LODR).

As intimated vide our letter dated 29th October, 2024, the trading window for dealing in securities of the Company which was closed for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter and half year ended 30th September, 2024.

We request you to please take the afore-mentioned information in record and oblige.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

  
(Deepak Kumar Singal)  
Managing Director  
DIN : 01562688