



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 8th February, 2025

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 for rescheduling of Board Meeting to be held on 10th day of February, 2025

Dear Sir/Madam

In continuation of our letter dated 27th January, 2025, wherein we have intimated to you that the meeting of Board of Directors of the company will be held on Monday, 10th day of February, 2025.

In this connection, we wish to inform you the meeting of the board of directors has been rescheduled and will be held on Friday, 14th February, 2025 at its corporate office, inter-alia, to consider approve and take on record, un-audited financial results for the quarter and nine months ended December 31, 2024 due to some unavoidable reasons, as per the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As intimated vide our letter dated 30th December, 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 nine months ended December 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

(Deepak Kumar Singal)
Managing Director
DIN : 01562688

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by DEEPAK
KUMAR SINGAL
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