DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

Regd. Off:"Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020. Tel: 033 2283 7495/96, Fax: 033 2283 7497,e.mail:info@jbgroup.info

Website: www.deeplokfinancialservices.com

Dated: 20.01.2020

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Ref: Scrip Code: 14063

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 30th day of January, 2020 at 11.00 a.m. at the Registered Office of the Company at "IDEAL PLAZA", 11/1, Sarat Bose Road, Kolkata-700 020 to consider and take on record, inter-alia, unaudited financial results (provisional) of the company for the quarter ended 31.12.2019.

Please acknowledge receipt.

Thanking You,
Yours/faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED

SURENDRA KUMAR BACHHAWAT

(Din: 00129471)

The Calcutte Stock Exchange
Listing Department
Received
Contents not verified

SI. No. ... S. Dated

Signature.