

# DEEPOK 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@jbggroup.info

Website: [www.deeplokfinancialservices.com](http://www.deeplokfinancialservices.com)

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Dated: 31.01.2022

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

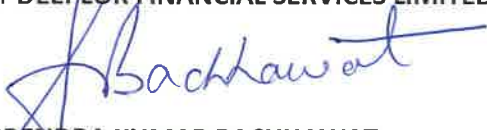
**Ref: Scrip Code: 14063**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 14<sup>th</sup> day of February, 2022 at 11.30 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 31.12.2021.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For DEEPOK FINANCIAL SERVICES LIMITED

  
SURENDRA KUMAR BACHHAWAT  
MANAGING DIRECTOR  
(Din: 00129471)