

# DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

Regd. Off: "Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020.

Tel: 033 2283 7495/96, e.mail:info@jbgroun.info

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

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Dated:06.02.2023

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 Tuesday, the 14<sup>th</sup> day of February, 2023 at 11.30 a.m. at the Registered Office of the Company at "IDEAL PLAZA", 11/1, Sarat Bose Road, Kolkata- 700 to consider, approve and take on record, inter alia, the unaudited financial results (Provisional) of the company for the quarter ended 31.12.2022.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For DEEPLOK FINANCIAL SERVICES LIMITED

  
SURENDRA KUMAR BACHHAWAT  
MANAGING DIRECTOR  
(Din: 00129471)