

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@jbggroup.info
Website: www.deeplokfinancialservices.com

Dated: 18.07.2019

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

Ref: Scrip Code: 14063

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 6 Dated 18/7/2019
Signature [Handwritten Signature]

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 30th day of July, 2019 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 30.06.2019.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED

SURENDRA KUMAR BACHHAWAT
MANAGING DIRECTOR
(Din: 00129471)