

DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

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

Tel: 033 2283 7495/96, email: deeplokfinancial@gmail.com, info@jbggroup.info

Website: www.deeplokfinancialservices.com

Dated: 26-07-2024

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

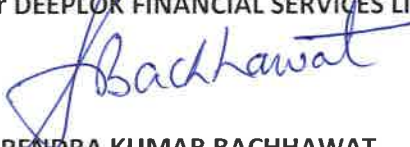
Ref: Scrip Code: 14063

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th day of August, 2024 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, approve and take on record, inter-alia, unaudited financial results (provisional) of the company for the quarter ended 30.06.2024.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED



SURENDRA KUMAR BACHHAWAT
MANAGING DIRECTOR
(Din: 00129471)