

# 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@jbgroun.info

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

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Dated: 21.06.2021

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

Ref: Scrip Code: 14063

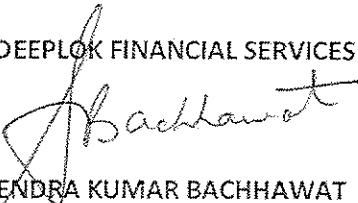
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 30<sup>th</sup> day of June, 2021 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, the audited financial results of the company for the year ended 31.03.2021.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

For DEEPLOK FINANCIAL SERVICES LIMITED

  
SURENDRA KUMAR BACHHAWAT  
MANAGING DIRECTOR  
(Din: 00129471)