

# DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

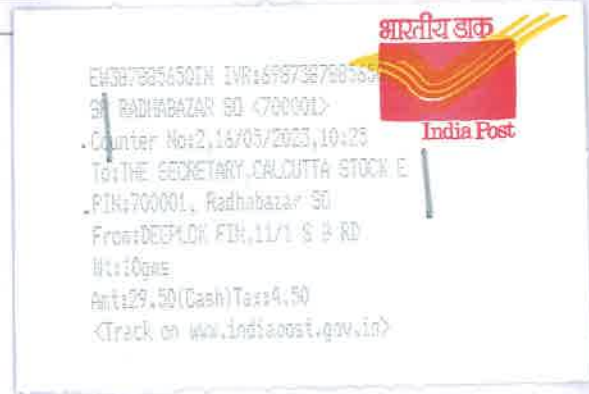
Regd. Off: Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020.

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

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

Dated: 15-05-2023

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 Monday, 29<sup>th</sup> day of May, 2023 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, approve and take on record, *inter-alia*, the audited financial results of the company for the year ended 31.03.2023.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For DEEPLOK FINANCIAL SERVICES LIMITED

SURENDRA KUMAR BACHHAWAT  
MANAGING DIRECTOR  
(Din: 00129471)