

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

Dated: 16-05-2024

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

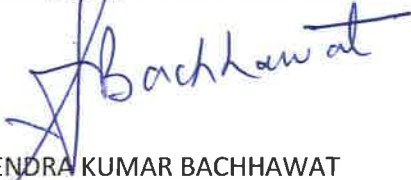
Ref: Scrip Code: 14063

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 29th day of May, 2024 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 31.03.2024.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED



SURENDRA KUMAR BACHHAWAT
MANAGING DIRECTOR
(Din: 00129471)