DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLCO 33469)

Regd. Off.: IDEAL PLAZA, 11/1, SARAT BOSE ROAD SOUTH BLOCK, 2ND FLOOR, ROOM NO. S207,

KOLKATA - 700020

Tel.: 033 22837495/96 Fax: 033 22837497, email: info@jbgroup.info

Website: www.deeplokfinancialservices.com

Dated: 01.11.2019

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

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, the 11th day of November, 2019 at 11.00 a.m. at the Registered Office of the Company at "IDEAL PLAZA", 11/1, Sarat Bose Road, Kolkata – 700020 to consider and take on record, inter-alia, unaudited financial results (provisional) of the company for the quarter ended 30.09.2019.

Please acknowledge receipt.

Thanking You,

Yours faithfully, Deeplok Financial Services Limited

(Prakash Bachhawat)

Director (DIN: 05156658)