

DEEPLK 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,

Website: www.deeplokfinancialservices.com

Dated: 19-05-2025

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

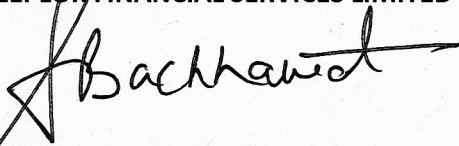
Ref: Scrip Code: 14063

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 27th day of May, 2025 at 4.00 P.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 31.03.2025.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For DEEPLK FINANCIAL SERVICES LIMITED



SURENDRA KUMAR BACHHAWAT
MANAGING DIRECTOR
(Din: 00129471)