

DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

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

Tel: 033 2283 7495/96, email: deeplokfinancial@gmail.com,

Website: www.deeplokfinancialservices.com

Dated: 31.07.2025

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, the 12th day of August, 2025 at 3.00 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, unaudited financial results (provisional) of the company for the quarter ended 30.06.2025.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED



SURENDRA KUMAR BACHHAWAT
MANAGING DIRECTOR
(Din: 00129471)