

Deevee

Commercials Limited

Date: 03/11/2021

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half-year ended 30th September, 2021.

Ref: Scrip code: 014086 (CSE).

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11th day of November, 2021** at the Registered Office of the Company, *inter alia* to consider and approve the Unaudited Financial Results of the company for the quarter and half-year ended **30th September, 2021**.

Further in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been decided that the trading window of the Company will be closed for dealing in securities of the Company listed at the Calcutta Stock Exchange Limited with effect till 13th November, 2021 (48 hours from the conclusion of the Board Meeting). During the aforesaid period, the directors, designated employees, KMP's and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Deevee Commercials Limited



Subhrajit Dutta

Company Secretary & Compliance Officer



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