

Dated: 18.05.2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra(E) Mumbai – 400051.

Sub: Intimation of Board Meeting. (Symbol: DEEM)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2024 at Ahmedabad, inter alia, to consider and approve the following matters: -

1. Audited Standalone Financial Results along with Audit Report of the Company for the half year and year ended on 31st March, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with the permission of Board.

Further, as intimated vide our letter dated 1st April, 2024 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from Monday, 1st April, 2024 and shall remain closed till completion of 48 hours after the announcement of financial results for the Half year and year ended as on 31st March, 2024.

You are requested to kindly take the same on your record.

For, DEEM ROLL-TECH LIMITED

(Jyoti Prasad Bhattacharya)
Managing Director & CEO
DIN: 00340485

Regd. Office & Factory : Survey No. : 110/1, 110/2 (New No. 202) Ganeshpura - Dhanali Road, Village Ganeshpura, Ta. Kadi. Dist : Mehsana-382405 (Guj.) INDIA

Factory : Plot No. 1006 & 1007, Phase-II, GIDC, Chhatral. Ta. Kalol, Dist : Gandhinagar-382 729 (Gujarat)

Factory : Village Gholsara, Post Sinhet, P.S. Dadpur, Dist : Hooghly, West Bengal-712305.

GST : 24AABCD9176A1ZX (GUJARAT)

GST : 19AABCD9176A1ZO (WEST BENGAL)

IEC No. : 0806010932 Dt. 06/11/2006