



4th March, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Board Meeting for consideration of Interim Dividend and Fixing of Record Date.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 11th March, 2016**, *inter- alia* to consider and approve the declaration of interim dividend, if any, for the financial year 2015-2016.

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date has been fixed as **“Saturday, 19th March, 2016”** for the purpose of payment of interim dividend for the financial year 2015-2016, if declared.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And
Petrochemicals Corporation Limited


Mandar Velankar

Asst. Company Secretary