Corp. Office: Sai Hira, Survey No. 93,
Mundhwa, Pune - 411 036, India.
Tel: +91 (20) 6645 8000

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

18th June 2018

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: Change in the dates of payment of Dividend

Dear Sir/Madam,

We have intimated to you vide our communication dated 30th May 2018, inter alia that the dividend, as recommended by the Board of Directors, will be credited /dispatched, between 9th August 2018 and 23rd August 2018, subject to Shareholders' approval in the ensuing Annual General Meeting (AGM).

We have decided to change the payment dates of dividends as intimated to you earlier on 30th May 2018 and the new dates of payment of dividend, book closure, Annual General Meeting date will be intimated to you in due course.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers**
And Petrochemicals Corporation Limited

K. Subharaman
Executive Vice President (Legal) & Company Secretary