



DFPCL/AGM-37/2017

1st September, 2017

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

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

Subject: Books Closure

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we inform you that the Register of Members and Share Transfer Books of the Company shall remain closed as per the details given below:

Security Code	Type of Security & paid up value	Books Closure (both days inclusive)		Purpose
		From	To	
500645 (BSE) DEEPAKFERT (NSE)	Equity Shares of Rs. 10/- each fully paid-up	Thursday, 14 th September, 2017	Thursday, 21 st September, 2017	For determining entitlement of members for payment of dividend, if declared at the AGM

The 37th Annual General Meeting of the Company will be held on Thursday, 21st September, 2017 at 12.00 noon.

The above is for your information.

For DEEPAK FERTILISERS
AND PETROCHEMICALS CORPORATION LIMITED

For Melank

K.SUBHARAMAN
EXECUTIVE VICE-PRESIDENT (LEGAL) &
COMPANY SECRETARY