



19th January, 2015

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 (East),
Mumbai – 400 051.

Dear Sirs,

Ref: Our letter dated 6th January, 2015.

Sub: Postponement of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2014.

Please refer our letter dated 6th January, 2015, we would like to inform you that the Board meeting, which was originally scheduled on 3rd February, 2015, is postponed to Wednesday, 11th February, 2015.

Therefore, please note that the Board Meeting will be held on Wednesday, 11th February, 2015, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

Thanking you,

Yours faithfully,
For Deepak Fertilisers
And Petrochemicals Corporation Limited

Tushar Dey
Executive Vice-President (Legal) &
Company Secretary