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

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

3rd May 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip No: 500645

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip No: DEEPAKFERT

Sub: Intimation of Securities Issue Committee Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is further to our intimation to the Stock Exchanges on 22nd April, 2019.

We wish to inform you that the Meeting of Securities Issue Committee is scheduled on Wednesday, 8th May, 2019 to inter-alia determine the terms and conditions of issue of FCCBs (including the tenure, coupon rate and issue price).

The Securities Issue Committee would also decide the date to open the issue of the said FCCBs and also finalize and approve the transaction documents.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers**
And Petrochemicals Corporation Limited

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