



Date: 3rd August 2018

**The National Stock Exchange
Of India Limited**
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Notice under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider additional items at the meeting dated 9th August 2018

Dear Sir/ Madam,

In furtherance of our intimation dated 17th July 2018, and as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that keeping in view the emerging growth plans over the next five years, the meeting of the Board of Directors of the Company to be held on 9th August 2018 will, *inter alia*, also consider and take on record the following items for approving and further recommending the enabling resolutions for the General Body in the forthcoming Annual General Meeting:

- a. Approval for reclassification of the authorised share capital of the Company;
- b. Approval for creation, issue and allotment of additional equity shares (including warrants), securities convertible into equity shares, or equity linked securities, global depository receipts or American depository receipts or foreign currency convertible bonds or any combination of securities, in one or more tranches by way of public and/or private offerings, qualified institutions placement or any combination thereof;
- c. Approval for creation, issue and allotment of convertible equity warrants of the Company to its Promoters and Promoter Group on a preferential basis;
- d. Approval for advancement of loans, giving of guarantee or providing security in connection with a loan, and/or acquiring the securities in excess of the limits set out in section 186 of the Companies Act, 2013.
- e. Approval for financial assistance extended/to be extended by the lenders of the Company by way of giving them an option to convert the outstanding facility or part thereof to ordinary equity shares in the Company.

Further as had been indicated in our intimation dated July 17, 2018, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till August 12, 2018.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For **Deepak Fertilisers**

And Petrochemicals Corporation Limited



K. Subharaman

Executive Vice President (Legal) & Company Secretary