



12<sup>th</sup> May, 2015

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,

Sub : Board Meeting to consider the Annual Accounts and  
Recommendation of Dividend

Pursuant to Clauses 19 and 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>st</sup> May, 2015, inter- alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2015 and to recommend dividend, if any, on Equity Shares of the Company.

Thanking you,

Yours faithfully,  
For Deepak Fertilisers  
And Petrochemicals Corporation Limited

  
Tushar Dey  
Executive Vice President (Legal) & Company Secretary