



Date: September 8, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited

1st Floor, New Trading Ring
Rotunda building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code : DEEPAKFERT

Scrip Code : 500645

Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in relation to the meeting of the Board of Directors ("Board") of Deepak Fertilisers and Petrochemicals Corporation Limited ("Company")

Dear Sir / Madam

This is in furtherance to the meeting of the Board of Directors held on Monday, May 25, 2020, approving a fund raising by the Company for an issue size of up to Rs. 180 crores (Rupees One Hundred Eighty Crores), through a rights issue, in accordance with applicable law, including the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended (the "**Issue**").

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board of Directors has been scheduled for Friday, September 11, 2020 to consider and take decisions on various matters in connection with the Issue, including the specific terms of the Issue, such as, the Issue price, rights entitlement ratio, record date and other related matters.

Thanking you.

Yours faithfully

For Deepak Fertilisers and Petrochemicals Corporation Limited

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