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

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED

16th October, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Dear Sir / Madam,

This is pursuant to our intimation to the Stock Exchanges on 8th May, 2019 inter alia disclosing outcome of the meeting of the Securities Issue Committee (the "Committee") for approving the terms and conditions for issue of Foreign Currency Convertible Bonds ("FCCBs") aggregating to US$ 30 million in equal two tranches to International Finance Corporation ("IFC").

In terms of Regulation 29 of the Listing Regulations, this is to inform that a meeting of the Committee is scheduled to be held on 19th October, 2019 to inter-alia consider the allotment of First Tranche of FCCBs aggregating to US$ 15 Million to IFC and matters related thereto.

We request you to take the above on record and treat it as compliance under the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers**
And Petrochemicals Corporation Limited

Amitabh Bhargava
President & Chief Financial Officer