



19th July, 2016

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

The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub : Book Closure

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of Companies Act, 2013, we inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed as per details given below:

Security Code	Type of Security & Paid-up Value	Book Closure (Both days inclusive)		Purpose
		From	To	
500645 (BSE) DEEPAKFERT (NSE)	Equity Shares of Rs.10/- each fully paid-up	Saturday 6 th August, 2016	Friday 12 th August 2016	Annual Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of Companies Act, 2013

The 36th Annual General Meeting of the Company will be held on Friday, 12th August, 2016.

The above is for your information and record.

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Mandar Velankar
Assistant Company Secretary