

DNL/140/NSE/466/2018
July 17, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Re: Stock Symbol: DEEPAKNTR

**Sub: Board Meeting for consideration of Un-audited Financial Results
for the Quarter ended 30th June, 2018.**

Pursuant to the requirement of Regulation 29(1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2nd August, 2018, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

Pursuant to the requirement of NSE circular No. NSE/CML/2013/15 dated 18th December, 2013 we wish to inform you that "Trading Window" for the above purpose shall remain closed from 26th July, 2018 to 4th August, 2018, (both days inclusive).

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED



ARVIND BAJPAI
Company Secretary



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

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