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DEEPAK NITRITE

DNL/140/NSE/512/2019
April 3, 2019

Department of Corporate Service
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sir,

Ref: Stock Symbol: DEEPAKNTR

Sub: (1) Board Meeting for consideration of Audited Financial Results for the year ended 31st March, 2019

(2) Closure of Trading Window

Pursuant to the requirement of Regulation 29(1)(a) and 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, **3rd May, 2019**, *inter alia* to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2019.
2. To recommend Dividend, if any, on Equity Shares of the Company.

Keeping in view clarification issued by NSE, vide its letter no. NSE/CML/2019/11 dated 2nd April, 2019 and BSE vide its letter no. LIST/COMP/01/2019-20 dated 2nd April, 2019, regarding trading restriction period, the trading window for the above purpose with respect to dealing in the securities of the Company will be closed with immediate effect i.e. from 3rd April, 2019 to 5th May, 2019 (both days inclusive) and shall open on 6th May, 2019.

This for your information and record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

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