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DEEPAK NITRITE

DNL /140/NSE/592/2020
March 4, 2020

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Outcome of Board Meeting- Declaration of Interim Dividend

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. March 4, 2020 after considering the excellent performance of the Company, has declared Interim Dividend of ₹ 4.50/- (Rupees Four and Paisa Fifty only) per Equity Share of ₹ 2/- (Rupees Two only) each for the Financial Year 2019-20.

The said Dividend on Equity Shares will be dispatched/credited to those Members whose name appears on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Equity shares as on Record Date. i.e. Tuesday, March 17, 2020. The Interim Dividend will be paid/dispatched on or after March 21, 2020.

The Board Meeting commenced at 12:30 P.M. and concluded at 5:30 P.M.

Please take the same on your record.

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED * VADODARA *

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344
Investor Relations Contact: investor@godeepak.com
www.godeepak.com