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DEEPAK NITRITE

DNL /140/NSE/594/2020
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: Intimation of Record Date for declaration of Interim Dividend for the Financial Year 2019-20

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. March 4, 2020 has fixed Tuesday, March 17, 2020 as the Record Date for ascertaining entitlement of the equity shareholders for the payment of Interim Dividend of ₹ 4.50/- (Rupees Four and Paisa Fifty only) per Equity Share of ₹ 2/- (Rupees Two only) each for the Financial Year 2019-2020.

Please find the below details in this regard:

STOCK CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
NSE-DEEPAKNTR	Equity Shares of ₹ 2/- each	Tuesday, March 17, 2020	Ascertaining entitlement of the equity shareholders for the payment of interim dividend of ₹ 4.50/- (Rupees Four and Paisa Fifty only) per equity share of ₹ 2/- each for the financial year 2019-20 as declared by the Board of Directors at their meeting held today i.e. March, 4, 2020.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED * VADODARA *

CC: National Securities Depositors Limited
Central Depository Services (India) Limited
Link Intime India Private Limited

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
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