RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/1199/2021
July 7, 2021

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure

Re.: Stock Symbol: DEEPAKNTR

We wish to inform you that the 50th Annual General Meeting ('AGM') of the Company will be held on Friday, July 30, 2021, through video conferencing/other audio visual means.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 23, 2021 to Friday, July 30, 2021 (both days inclusive) for the purpose of 50th AGM of the Company and payment of Dividend for the Financial Year 2020-2021, subject to approval by the Members.

The Dividend if approved at the AGM, shall be paid within statutory time limit of 30 days from the date of AGM i.e. on or before August 29, 2021.

We enclose herewith the intimation of the said Date of Book Closure in the prescribed format as Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED VADODARA

Encl.: as above

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

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

RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

Annexure-I

Name of the Company	Deepak Nitrite Limited
Stock Symbol	DEEPAKNTR

Type of Security	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares	Friday July 23, 2021	Friday July 30, 2021	50th AGM of the Company
			Payment of Dividend for the Financial Year 2020-2021, subject to approval of Members.

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