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DEEPAK NITRITE

DNL/140/NSE/466/2018
July 12, 2018

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,

Stock Symbol: DEEPAKNTR

Sub: Revision in intimation as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: NSE clarification dated July 11, 2018

With reference to the above captioned subject, we would like to clarify that pursuant to provision of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 27, 2018 to August 3, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of taking record of the Members of the Company for the purpose of 47th AGM of the Company and payment of Dividend, subject to approval by the members.

The revised table in this regard after removing the Record Date is as under:

Security Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
DEEPAKNTR	Equity Shares	Friday July 27, 2018	Friday August 3, 2018	N.A	47th AGM of the Company Payment of Dividend for the Financial Year ended March 31, 2018

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

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