RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/1301/2022
July 12, 2022

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: Intimation of Annual General Meeting and Book Closure

We wish to inform you that the 51st Annual General Meeting ('AGM') of the Company will be held on Wednesday, August 3, 2022 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 Wednesday, July 27, 2022 to Wednesday, August 3, 2022 (both days inclusive) for the purpose of 51st AGM of the Company and payment of Dividend for the Financial Year 2021-2022, subject to approval by the Members.

The Dividend if approved at the 51st AGM, shall be paid within statutory time limit of 30 days from the date of 51st AGM i.e. on or before September 2, 2022.

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

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Annexure-I

Name of the Company	Deepak Nitrite Limited
Stock Symbol	DEEPAKNTR
Scrip Code	506401

Type of Security	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares	Wednesday July 27, 2022	Wednesday August 3, 2022	51st AGM of the Company
			Payment of Dividend for the Financial Year 2021-2022, subject to approval by the Members.

DEEPAK NITRITE LIMITED • VADODARA •

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