



DNL/140/NSE/1508/2024  
July 14, 2024

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 53<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held on Tuesday, August 6, 2024 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 Tuesday, July 30, 2024 to Tuesday, August 6, 2024 (both days inclusive) for the purpose of 53<sup>rd</sup> AGM of the Company and for determining the eligibility of Members entitled to Dividend for the Financial Year 2023-24 that may be declared by the Members of the Company at the ensuing Annual General Meeting.

Scrip Code/Stock Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE: 506401	Equity Shares	Tuesday July 30, 2024	Tuesday August 6, 2024	For the purpose of 53 <sup>rd</sup> Annual General Meeting of the Company to be held on 6 <sup>th</sup> August, 2024 and for determining the eligibility of Members entitled to Dividend for the Financial Year 2023-24 that may be declared by the Members of the Company at the ensuing Annual General Meeting.
NSE: DEEPAKNTR				

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
Company Secretary

CC:

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

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2<sup>nd</sup> Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

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