



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



DNL/140/NSE/1205/2021
July 17, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

**Sub: Board Meeting for consideration of Un-audited Financial Results for
the Quarter ended 30th June, 2021**

Further to our letter no. DNL/140/NSE/1195/2021 dated 28th June, 2021 and pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th July, 2021, *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

This for your information and record.

Thanking you,

Yours faithfully
For DEEPAK NITRITE LIMITED


ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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