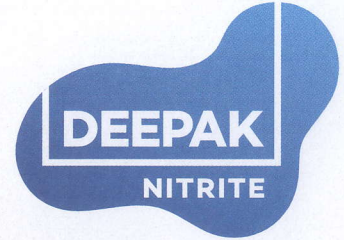




RESPONSIBLE CARE®  
OUR COMMITMENT TO SUSTAINABILITY



DNL/140/NSE/490/2019  
January 21, 2019

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

Dear Sir,

**Re: Stock Symbol: DEEPAKNTR**

**Sub: Board Meeting for consideration of Un-audited Financial Results  
for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018.**

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 Friday, 1<sup>st</sup> February, 2019, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

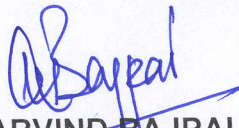
Pursuant to the requirement of BSE Circular No. DCS/COMP/14/2013-14 dated 3<sup>rd</sup> February, 2014, we wish to inform you that "Trading Window" for the above purpose shall remain closed from 21<sup>st</sup> January, 2019 to 3<sup>rd</sup> February, 2019 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For DEEPAK NITRITE LIMITED

  
**ARVIND BAJPAI**  
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

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Investor Relations Contact: investor@deepaknitrite.com

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