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DEEPAK NITRITE

DNL/140/NSE/1101/2020
March 27, 2020

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: Notice of closure of Trading Window

This is to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, in compliance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading window for dealing in Company's shares by all the Designated Persons including insiders, shall remain closed with effect from Wednesday, the 1st April, 2020 till the end of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020.

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
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