Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE LIMITED

DNL/140/412/2017

May 29, 2017

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,

Sub: Intimation of date of Annual General Meeting, Record Date and Book Closure

Re.: Stock Code: DEEPAKNTR

We wish to inform you that the 46th Annual General Meeting ('AGM') of the Company will be held on **Monday, June 26, 2017 at 10.30 A.M.** at Hotel Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara - 390 005.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that **Monday, June 19, 2017** shall be the Record Date for the purpose of 46th AGM of the Company and payment of Dividend, subject to approval by the members.

We would also like to inform you that for the Equity Shares held in physical form, the Register of Members and Share Transfer books of the Company shall remain closed from **Monday, June 19, 2017 to Friday, June 23, 2017** (both days inclusive) for the purpose of 46th AGM of the Company and payment of Dividend, subject to approval by the members.

Kindly take the same on your record.

Thanking you,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary