RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/537/2019
May 31, 2019

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Re: Intimation of Annual General Meeting and Book Closure

We wish to inform you that the 48th Annual General Meeting ('AGM') of the Company will be held on Friday, June 28, 2019 at 10:30 A.M. at Grand Mercure Vadodara Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara- 390 020.

Further, pursuant to Regulation 42 of 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 Friday, June 21, 2019 to Friday, June 28, 2019 (both days inclusive) for the purpose of 48th Annual General Meeting of the Company and payment of Dividend for the Financial Year 2018-2019, subject to approval by the Members.

We enclose herewith the intimation of the said Date of Book Closure in the format prescribed by the Stock Exchange in Annexure-I.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl: as above

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344
Investor Relations Contact: investor@deepaknitrite.com
www.godeepak.com

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Annexure-I

Name of the Company	Deepak Nitrite Limited
Security Symbol	DEEPAKNTR

Type of Security	Book Closure (Both Days Inclusive)		Purpose
	From	To	
Equity Shares	Friday June 21, 2019	Friday June 28, 2019	48th AGM of the Company
			Payment of Dividend for the Financial Year ended March 31,2019, subject to approval of Members.

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