



DNL/140/NSE/455/2018  
April 23, 2018

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 Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.**

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Pursuant to the requirement of Regulation 29(1)(a) and 29 (1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4<sup>th</sup> May, 2018, *inter alia* to transact the following business:

1. To consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.
2. To recommend Dividend, if any, on equity shares of the Company.

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 27<sup>th</sup> April, 2018 to 6<sup>th</sup> May, 2018.(both days inclusive).

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

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**

  
**ARVIND BAJPAI**  
Company Secretary

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

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