

DNL/140/232/2014
April 26, 2014

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Intimation of Board Meeting


We wish to inform you that the Board of Directors at their ensuing meeting scheduled to be held on 2nd May, 2014 will *inter alia* also consider the split of shares and issue of bonus shares by capitalizing reserves.

Please take the note of the same.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**



SANJAY UPADHYAY
Chief Financial Officer &
Company Secretary