



11<sup>th</sup> January, 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

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

**Subject: Board Meeting for consideration of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> February, 2017, *inter- alia*, to consider and take on record the Standalone Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And  
Petrochemicals Corporation Limited

K. Subharaman

Executive Vice President (Legal) & Company Secretary