

Ref: DPL/ NSE

January 21, 2016

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPL

Sub: Notice of the next Board Meeting & Closure of Trading Window

This has reference to our earlier Notice dated January 1, 2016, wherein we had informed that Board Meeting, to consider inter-alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015 shall be held on 27th day of January, 2016.

However, due to unavoidable circumstances the meetings have been re-scheduled to be held on **Friday, the 12th day of February, 2016.**

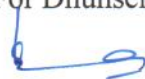
Accordingly, pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors (4/2015-16) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on **Friday, the 12th day of February, 2016** to consider inter-alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives till 14th February, 2016.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Ltd.



K.V. Balan
Company Secretary
& Compliance Officer