



DFPCL/AGM-35/2015

13th July, 2015

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

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

Sub : Book Closure

Dear Sirs,

Pursuant to Clause 16 of the Listing Agreement, we inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed as per details given below:

Security Code	Type of Security & Paid-up Value	Book Closure (Both days inclusive)		Purpose
		From	To	
500645 (BSE) DEEPAKFERT (NSE)	Equity Shares of Rs.10/- each fully paid-up	Thursday 30 th July, 2015	Wednesday 5 th August, 2015	For determining entitlement of members for payment of dividend, if declared at the AGM.

The 35th Annual General Meeting of the Company will be held on Wednesday, 5th August, 2015.

The above is for your information and record.

For Deepak Fertilisers
And Petrochemicals Corporation Limited


Tushar Dey
Executive Vice-President (Legal)
& Company Secretary