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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE LIMITED

DNL/140/357/2016
July 12, 2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Stock Code: DEEPAKNTR

Ref: AGM & Book Closure

We wish to inform you that 45th Annual General Meeting of the Company will be held on **Friday, August 5, 2016** at **10:30 A. M.** at Hotel Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara 390 005.

Further, pursuant to Regulation 42 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer books of the Company shall remain closed from **Saturday, July 30, 2016** to **Friday, August 5, 2016** (both days inclusive) for the purpose of 45th Annual General meeting of the Company and payment of Dividend, subject to approval by the members.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary