

DNL/140/322/2015  
October 20, 2015

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

Dear Sir,

**Re: Stock Symbol: DEEPAKNTR**

**Sub: Board Meeting for consideration of Un-audited Financial Results  
for the Quarter and Half Year ended 30<sup>th</sup> September, 2015.**

Pursuant to the requirement of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Friday, 6<sup>th</sup> November, 2015, inter alia to consider and approve the Un-audited Financial Results (Provisional) of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2015.

Pursuant to the requirement of NSE circular No. NSE/CML/2013/15 dated 18<sup>th</sup> December, 2013 we wish to inform you that "Trading Window" for the above purpose shall remain closed from 30<sup>th</sup> October, 2015 to 8<sup>th</sup> November, 2015 (both days inclusive).

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**



**ARVIND BAJPAI**  
Company Secretary