

Ref: DPL/ NSE

October 1, 2015

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

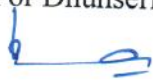
Pursuant to Clause 41 of the Stock Exchange Listing Agreement, Notice is hereby given that the next Board Meeting (3/2015-16) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on Friday, **the 6th day of November, 2015** to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 30th September, 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 from October 1, 2015 to November 8, 2015 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Ltd.



K.V. Balan
Company Secretary
& Compliance Officer