

Ref: DPL/NSE

February 26, 2016

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

Symbol: DPL

Sub: Notice of next Board Meeting & Closure of trading Window

Dear Sir,

This is to inform you that the next Board meeting of the Company will be held on Monday, the 29th day of February, 2016 to interalia consider a Scheme of Arrangement for restructuring and opportunities for strategic investment.

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 27th February, 2016 to 2nd March, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited



K.V. Balan
Company Secretary &
Compliance Officer