

March 31, 2016

To, The Bombay Stock Exchange Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DPL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Notice of the next Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors (1/2016-17) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on Tuesday, **the 24<sup>th</sup> day of May, 2016** to consider inter-alia the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and dividend, if any, for the year 2015-16.

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 1<sup>st</sup> April, 2016 to 26<sup>th</sup> May, 2016 (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