

DNL/140/308/2015
July 13, 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 ended 30th June, 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 24th July, 2015, inter alia to consider and approve the Un-audited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2015.

Pursuant to the requirement of NSE circular No. NSE/CML/2013/15 dated 18th December, 2013 we wish to inform you that "Trading Window" for the above purpose shall remain closed from 17th July, 2015 to 26th July, 2015.

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

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**



ARVIND BAJPAI
Company Secretary