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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE LIMITED

DNL/140/307/2015
July 13, 2015

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

Dear Sir,

Stock Code: DEEPAKNTR

Ref: AGM & Book Closure

We wish to inform you that 44th Annual General Meeting of the Company will be held on **Friday, August 7, 2015** at **10:30 A. M.** at Hotel Surya Palace, Opposite Parsi Agiyari, Sayajigunj, Vadodara 390 005.

Further, pursuant to the Clause 16 of the Listing Agreement, we would like to inform you that the Register of Members and Share Transfer books of the Company shall remain closed from **Saturday, August 1, 2015** to **Friday, August 7, 2015** (both days inclusive) for the purpose of 44th Annual General meeting of the Company and payment of Dividend, subject to approval by the members.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary