



21<sup>st</sup> July, 2015

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Subject: Board Meeting for consideration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.**


Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 05<sup>th</sup> August, 2015, *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And  
Petrochemicals Corporation Limited



Tushar Dey

Executive Vice President (Legal) & Company Secretary