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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE LIMITED

DNL/140/300/2015
May 13, 2015

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

Dear Sir, FAX NO. 022 26598237 / 26598347

Stock Symbol: DEEPAKNTR

Sub: Intimation under Clause 20 (a) of the Listing Agreement.

We are pleased to inform that the Board of Directors at its meeting held today i.e. 13th May, 2015, has recommended, subject to the approval of shareholders, dividend of Re. 1/- (Rupee one only) per equity share on the expanded equity share capital [post sub-division of equity share of Rs. 10/- (Rupees ten only) each to 5 (five) equity shares each of Rs. 2/- (Rupees two only) and issue of bonus shares in the ratio of 1:1] of 10,45,38,190 equity shares of face value of Rs. 2/- (Rupees two only) each for the year ended March 31, 2015.

The dividend, if approved by the shareholders at the ensuing Annual General Meeting (AGM), the same shall be paid within 30 days from the date of AGM.

Please take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary