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DEEPAK NITRITE

DNL/140/NSE/519/2019
May 3, 2019

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Re : Outcome of Board Meeting - Dividend

Pursuant to the requirement of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. 3rd May, 2019, has recommended, subject to the approval of shareholders, payment of Dividend of ₹ 2/- (Rupees Two only) per Equity Share of ₹ 2/- (Rupees Two only) each for the year ended 31st March, 2019.

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

The Board Meeting commenced at 11:30 A.M. and concluded at 6.00 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

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