



17th July 2019

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

Dear Sir/ Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform you that, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
500645 (BSE) DEEPAKFERT (NSE)	Equity Shares of Rs.10/- each fully paid up	Wednesday, 7 th August, 2019	Wednesday, 14 th August, 2019	39 th Annual General Meeting and for determining entitlement of members for payment of dividend, if declared at the 39 th AGM.



The 39th Annual General Meeting of the Company will be held on Wednesday, 14th August, 2019.

You are requested to take the same on your record.

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

K. Subharaman
Executive Vice President (Legal) & Company Secretary