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DNL/140/NSE/478/2018
October 10, 2018



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

Dear Sir,

Re: Stock Symbol: DEEPAKNTR

**Sub: Board Meeting for consideration of Un-audited Financial Results
for the Quarter and Half Year ended 30th September, 2018.**

Pursuant to the requirement of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th October, 2018, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Pursuant to the requirement of NSE circular No. NSE/CML/2013/15 dated 18th December, 2013 we wish to inform you that "Trading Window" for the above purpose shall remain closed from 19th October, 2018 to 28th October, 2018.(both days inclusive).

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

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