

DNL/138/BSE/947/2017
December 29, 2017

Department of Corporate Services
BSE Ltd.
Phiroje Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Re: Scrip Code: 506401

**Sub: Board Meeting for consideration of Un-audited Financial Results
for the Quarter and Nine Months ended 31st December, 2017.**

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 Thursday, 18th January, 2018, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Pursuant to the requirement of BSE circular No. DCS/COMP/14/2013-14 dated 3rd February, 2014, we wish to inform you that "Trading Window" for the above purpose shall remain closed from 11th January, 2018 to 20th January, 2018. (both days inclusive).

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

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED


ARVIND BAJPAI
Company Secretary

