

DNL/138/843/2016  
April 25, 2016

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 Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.**

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Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Monday, 9<sup>th</sup> May, 2016, *inter alia* to transact the following business:

1. To consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.
2. To recommend Dividend, if any, on equity shares of the Company.

Pursuant to the requirement of BSE circular No. DCS/COMP/14/2013-14 dated 3<sup>rd</sup> February, 2014, we wish to inform you that "Trading Window" for the above purpose shall remain closed from 2<sup>nd</sup> May, 2016 to 11<sup>th</sup> May, 2016.(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