

DNL/138/BSE/893/2017  
January 23, 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 31<sup>st</sup> December, 2016.**

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Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations 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 Tuesday, 14<sup>th</sup> February, 2017, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

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 7<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED



ARVIND BAJPAI  
Company Secretary