

DNL/138/879/2016
October 17, 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 Un-audited Financial Results for
the Quarter and Half Year ended 30th September, 2016**

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 Wednesday, 26th October, 2016, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2016.

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 19th October, 2016 to 28th October, 2016(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