

DNL/138/857/2016
July 27, 2016

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir,

Re: Scrip Code: 506401

Sub: Board Meeting for consideration of Un-audited Financial Results for the quarter ended 30th June, 2016 and raising of funds through QIP.

Pursuant to the requirement of Regulation 29(1)(a) and (d) 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 is scheduled to be held at Vadodara on Thursday, 4th August, 2016, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016 and to consider raising of funds through Qualified Institutions Placement of Equity Shares of the Company.

Further the 'Trading Window' shall remain closed from 28th July, 2016 to 6th August, 2016 (both days inclusive) for the above purposes.

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

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**



ARVIND BAJPAI
Company Secretary