

DNL/140/NSE/442/2017
December 29, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Re: Stock Symbol: DEEPAKNTR

**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 NSE circular No. NSE/CML/2013/15 dated 18th December, 2013 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 kindly to take the same on your record.

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED


ARVIND BAJPAI
Company Secretary

