

DNL/140/NSE/431/2017
October 26, 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 Half Year ended 30th September, 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 at Vadodara on Friday, 10th November, 2017, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 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 3rd November, 2017 to 12th November, 2017. (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

