

DNL/140/345/2016
April 25, 2016

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 Audited Financial Results for the year ended 31st March, 2016.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing obligation 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 Monday, 9th May, 2016, *inter alia* to transact the following business:

1. To consider and approve the Audited Financial Results for the year ended 31st March, 2016.
2. To recommend Dividend, if any, on equity shares of the Company.

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 2nd May, 2016 to 11th May, 2016.(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