

DNL/140/380/2016  
October 17, 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 Un-audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2016**

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

Pursuant to the requirement of NSE circular No. NSE/CML/2013/15 dated 18<sup>th</sup> December, 2013 we wish to inform you that "Trading Window" for the above purpose shall remain closed from 19<sup>th</sup> October, 2016 to 28<sup>th</sup> 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