

DNL/138/BSE/1007/2024  
July 18, 2024

To,

Department of Corporate Services  
BSE Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

**Sub: Board Meeting for consideration of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.**

Further to our letter no. DNL/138/BSE/998/2024 dated 28<sup>th</sup> June, 2024 and 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 Monday, 5<sup>th</sup> August, 2024, *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For DEEPAK NITRITE LIMITED

ARVIND BAJPAI  
Company Secretary



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2<sup>nd</sup> Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

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