



DNL/138/BSE/1003/2024
July 14, 2024

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

Dear Sir,

Scrip Code: 506401

Sub: Intimation of Annual General Meeting and Book Closure

We wish to inform you that the 53rd Annual General Meeting ('AGM') of the Company will be held on Tuesday, August 6, 2024 through Video Conferencing/Other Audio Visual Means.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 30, 2024 to Tuesday, August 6, 2024 (both days inclusive) for the purpose of 53rd AGM of the Company and for determining the eligibility of Members entitled to Dividend for the Financial Year 2023-24 that may be declared by the Members of the Company at the ensuing Annual General Meeting.

Scrip Code/Stock Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE: 506401	Equity Shares	Tuesday July 30, 2024	Tuesday August 6, 2024	For the purpose of 53 rd Annual General Meeting of the Company to be held on 6 th August, 2024 and for determining the eligibility of Members entitled to Dividend for the Financial Year 2023-24 that may be declared by the Members of the Company at the ensuing Annual General Meeting.
NSE: DEEPAKNTR				

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

CC:

National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390 003, Gujarat, India.

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