



RESPONSIBLE CARE®  
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DNL/138/BSE/1032/2019  
June 28, 2019

**BSE Ltd**  
Phiroze Jeejeebhoy,  
Towers, Dalal Street,  
Fort,  
MUMBAI - 400 001

Dear Sir,

**Ref: Scrip Code: 506401**

**Sub: Notice of Closure of Trading Window**

This is to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's shares by all the Designated Persons including Insiders, shall remain closed with effect from Monday, the 1<sup>st</sup> July, 2019 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

The date of the Board Meeting to consider the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 shall be intimated separately.

You are requested to kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully,

For DEEPAK NITRITE LIMITED

**ARVIND BAJPAI**  
Company Secretary



**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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