

DNL/138/BSE/678/2021 April 26, 2021

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

Dear Sir,

Scrip Code: 506401

Re: Publication of Notice for Meeting of Board of Directors

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith notices regarding Meeting of Board of Directors, published in Financial Express – Gujarati and The Indian Express – English, Ahmedabad editions on Saturday, 24th April, 2021.

The said notices have also been uploaded on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED

Company Secretary

Encl: as above

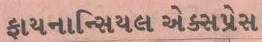




CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-i, Chhani Road, Vadodara-390 024. Gujarat, India.
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344
Investor Relations Contact: investor@godeepak.com
www.godeepak.com



અમદાવાદ, શનિવાર, તા. ૨૪ એપ્રિલ, ૨૦૨૧



DEEPAK NITRITE LIMITED

Registered Office: Aadilya-I, Chhani Road, Vadodara - 390024

Website: www.godeepak.com,
Investor Relation Contact: investor@godeepak.com
Corporate Identity Number: L24110GJ1970PLC001735
Tel No.: +91-0265-2765200, 3960200, FAX No.: 0265-2765344

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 5" May, 2021, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31" March, 2021 and to recommend the Dividend for the year ended 31" March, 2021, if any.

The said notice is also posted on the website of the Company i.e. www.godespak.com and the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Place: Vadodara Date : 23" April, 2021

Arvind Bajpai Company Secretary WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, SATURDAY, APRIL 24, 2021



DEEPAK NITRITE LIMITED

Registered Office: Aaditya-I, Chhani Road, Vadodara -- 390024 Website: www.godeepak.com,
Investor Relation Contact: investor@godeepak.com
Corporate Identity Number: L24110GJ1970PLC001735
Tel No.: +91-0265-2765200, 3960200, FAX No.: 0265-2765344

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 5" May, 2021, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31" March, 2021 and to recommend the Dividend for the year ended 31" March, 2021, if any.

The said notice is also posted on the website of the Company i.e. www.godeepak.com and the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For DEEPAK NITRITE LIMITED

Sd/-

Place: Vadodara Date : 23rd April, 2021

Arvind Bajpai Company Secretary