



25<sup>th</sup> January, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

BSE Code: 500645

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Sandra (East), Mumbai - 400 051.

NSE Code: DEEPAKFERT

Dear Sir/ Madam,

**Sub: Board Meeting to consider Unaudited Standalone and Condoligated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

Pursuant to Regulation 29 of the 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 **Wednesday, 3<sup>rd</sup> February, 2021**, inter- alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and nine months ended 31<sup>st</sup> December, 2020**.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window Closure has commenced from 31<sup>st</sup> December, 2020 (EOD)** and will end 48 hours after the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020, are made public on **3<sup>rd</sup> February, 2021**.

For your information and noting please.

Thanking you,  
Yours faithfully,

For Deepak Fertilisers  
And Petrochemicals Corporation Limited

Gaurav Munoli  
Company Secretary and Compliance Officer