



RESPONSIBLE CARE®
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DNL/138/BSE/625/2020
July 14, 2020

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

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure

Re.: Scrip Code: 506401

We wish to inform you that the 49th Annual General Meeting ('AGM') of the Company will be held on Friday, August 7, 2020, through video conference / 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 Friday, July 31, 2020 to Friday, August 7, 2020 (both days inclusive) for the purpose of 49th AGM of the Company.

We enclose herewith the intimation of the said Date of Book Closure in the format prescribed by the stock exchange as Annexure-I.

Kindly take the same on your record and display the same on the website of your stock exchanges.

Thanking you,

Yours faithfully
For DEEPAK NITRITE LIMITED


ARVIND BAJPAI
Company Secretary



Encl.: as above

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

DEEPAK NITRITE LIMITED

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

Annexure-I

Name of the Company	Deepak Nitrite Limited
Scrip Code	506401

Type of Security	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares	Friday July 31, 2020	Friday August 7, 2020	49 th AGM of the Company



Abhishek

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