



DNL/138/BSE/1055/2019 September 27, 2019

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001

Dear Sir,

Re: Scrip Code: 506401

Sub: Notice of Trading window closure

This is to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, in compliance with the provision 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 Tuesday, the 1st October, 2019 till the end of 48 hours, after the declaration of Un-audited Standalone and Consolidated Financial Result for the quarter and half year ended 30th September, 2019.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI Company Secretary

CIN: L24110GJ1970PLC001735
Registered & Corporate Office:

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