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DNL/138/BSE/680/2021
May 5, 2021

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

Dear Sir,

Scrip Code: 506401

Re : Outcome of Board Meeting – Dividend

Pursuant to the requirements of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors (‘Board’) of the Company at their Meeting held today i.e. 5th May, 2021, has recommended for approval of shareholders, a dividend of ₹ 4.50 (Rupees Four and Paise Fifty only), being 225%, per equity share of face value of ₹ 2/- (Rupees Two only) each. Further, over and above the normal dividend, the Board has also recommended for approval of shareholders, a special dividend of ₹ 1/- (Rupee One only), being 50%, per equity share of face value of ₹ 2/- (Rupees Two only) each to commemorate Golden Jubilee year of the Company. Accordingly, the total dividend shall be ₹ 5.50 (Rupees Five and Paise Fifty only), being 275%, per equity share for the year ended March 31, 2021 on 13,63,93,041 equity shares of face value of ₹ 2/- (Rupees Two only) each.

The dividend, if approved by shareholder at the ensuing Annual General Meeting (AGM), will be paid within 30 days from the date of AGM.

The Board Meeting commenced at 2:00 P.M. and concluded at 7.00 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**


ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

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