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DNL/138/BSE/778/2022
4th May, 2022

Department of Corporate Service
BSE Limited
Phiroze 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 of the Company, at their Meeting held today i.e. 4th May, 2022, have recommended, subject to the approval of shareholders, a dividend of ₹ 7/- (Rupees Seven Only), being 350%, per equity share for the year ended March 31, 2022 on 13,63,93,041 equity shares of face value of ₹ 2/- (Rupees Two only) each.

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

The Board Meeting commenced at 2:30 P.M. and concluded at 8.15 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

Registered & Corporate Office:

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