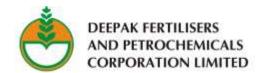
Regd. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India.

Tel: +91 (20) 6645 8000



8<sup>th</sup> November, 2021

The Secretary Listing Department

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai – 400 051

BSE Code: 500645 NSE Code: DEEPAKFERT

Subject: <u>Board Meeting to consider Unaudited Standalone and Consolidated</u>

<u>Financial Results for the quarter and six months ended 30<sup>th</sup> September,</u>

<u>2021</u>

Dear Sir / Madam,

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 **Friday**, 12<sup>th</sup> **November**, 2021, inter- alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and six months ended 30<sup>th</sup> September**, 2021.

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 30<sup>th</sup> September, 2021 (EOD)** and will end 48 hours after the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2021, are made public on 12<sup>th</sup> November, 2021.

For your information and noting please.

Thanking you, Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Ritesh Chaudhry Company Secretary and Compliance Officer