



25th May, 2021

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Code: 500645

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Code: DEEPAKFERT

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on 28th May, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our communication dated May 20, 2021 on the captioned subject and in accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company scheduled to be held on Friday, 28th May, 2021, the Board will also be considering raising of funds, including but not limited to, public and/or private offerings, qualified institutional placement, American Depository Receipts/Global Depository Receipts, Foreign Currency Convertible Bonds, Fully/partly Convertible Debentures or any fully/partly convertible financial instrument into equity shares or any combination thereof and/ or other permissible securities in one or more tranches.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And Petrochemicals Corporation Limited

Ritesh Chaudhry

Vice President & Head (Legal & Secretarial) & Company Secretary