

DNL/138/BSE/1094/2020
March 4, 2020

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

Dear Sir,

Scrip Code: 506401

Sub: Intimation of Record Date for declaration of Interim Dividend for the Financial Year 2019-20

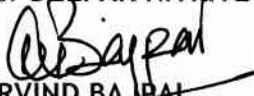
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. March 4, 2020 has fixed Tuesday, March 17, 2020 as the Record Date for ascertaining entitlement of the equity shareholders for the payment of Interim Dividend of ₹ 4.50/- (Rupees Four and Paisa Fifty only) per Equity Share of ₹ 2/- (Rupees Two only) each for the Financial Year 2019-2020.

Please find the below details in this regard:

SCRIP CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE-506401	Equity Shares of ₹ 2/- each	Tuesday, 17 th March, 2020	Ascertaining entitlement of the equity shareholders for the payment of interim dividend of ₹ 4.50/- (Rupees Four and Paisa Fifty only) per equity share of ₹ 2/- each for the financial year 2019-20 as declared by the Board of Directors at their meeting held today i.e. March, 4, 2020.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **DEEPAK NITRITE LIMITED**


ARVIND BAJPAI
Company Secretary



CC: National Securities Depositors Limited
Central Depository Services (India) Limited
Link Intime India Private Limited

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya - I, Chhani Road, Vadodara - 390 024. Gujarat, India.

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