



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/1014/2019

April 3, 2019



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

Dear Sir,

Ref: Scrip Code: 506401

Sub: (1) Board Meeting for consideration of Audited Financial Results for the year ended 31st March, 2019

(2) Closure of Trading Window

Pursuant to the requirement of Regulation 29(1)(a) and 29(1)(e) of 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, 3rd May, 2019, *inter alia* to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2019.
2. To recommend Dividend, if any, on Equity Shares of the Company.

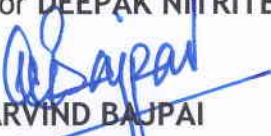
Keeping in view clarification issued by NSE, vide its letter no. NSE/CML/2019/11 dated 2nd April, 2019 and BSE vide its letter no. LIST/COMP/01/2019-20 dated 2nd April, 2019, regarding trading restriction period, the trading window for the above purpose with respect to dealing in the securities of the Company will be closed with immediate effect i.e. from 3rd April, 2019 to 5th May, 2019 (both days inclusive) and shall open on 6th May, 2019.

This for your information and record.

Thanking you,

Yours faithfully,

For DEEPAK NITRITE LIMITED


ARVIND BAJPAL
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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