



25th June, 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 Meeting of Securities Issue Committee under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Securities Issue Committee of the Board of Directors of the Company will be held on Thursday, 1st July, 2021, inter- alia, to consider and approve the conversion of Foreign Currency Convertible Bonds (FCCBs) issued to International Finance Corporation (IFC) into equity shares of the Company consequent to exercise of conversion right available to them pursuant to FCCB Subscription Agreement entered between the Company and IFC.

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