



RESPONSIBLE CARE  
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/1076/2020  
January 20, 2020

Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI – 400 001**

Dear Sir,

**Re: Scrip Code: 506401**

**Sub: Board Meeting for consideration of Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.**

Further to our letter no. DNL/138/BSE/1071/2019 dated 31<sup>st</sup> December, 2019 and pursuant to the requirement of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 3<sup>rd</sup> February, 2020, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
Company Secretary

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

**Registered & Corporate Office:**

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