

DNL/138/BSE/654/2020
December 28, 2020

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

Dear Sir,

Re: Scrip Code: 506401

Sub: Notice of Trading window closure

This is to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, in compliance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in Company's shares by the Designated Persons and their Immediate Relatives, shall remain closed with effect from Friday, the 1st January, 2021 till the end of 48 hours after the declaration of un-audited Standalone & Consolidated Financial Results of the Company, for the quarter and nine months ending on 31st December, 2020.

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:

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

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