



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/601/2020

March 27, 2020

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

Dear Sir,

Re: Scrip Code: 506401

Sub: Notice of closure of Trading Window

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 for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading window for dealing in Company's shares by all the Designated Persons including insiders, shall remain closed with effect from Wednesday, the 1st April, 2020 till the end of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020.

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

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**


ARVIND BAJRAI
Company Secretary

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com