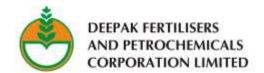
Regd. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India.

Tel: +91 (20) 6645 8000



18th October, 2023

The Secretary Listing Department

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai – 400 051

BSE Code: 500645 NSE Code: DEEPAKFERT

## Subject: <u>Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 29 of the 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 **Thursday**, 2<sup>nd</sup> **November**, 2023, inter- alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and six months ended 30<sup>th</sup> September**, 2023.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced from 30<sup>th</sup> September, 2023 (EOD) and will end 48 hours after the unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2023, are made public on 2<sup>nd</sup> November, 2023.

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

Gaurav Munoli Company Secretary M. No. A24931