



DNL/138/BSE/646/2020
October 16, 2020

Department of Corporate Services
BSE Limited
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 Half year ended 30th September, 2020.

Further to our letter no. DNL/138/BSE/641/2020 dated 29th September, 2020 and pursuant to the requirements 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 Friday, 30th October, 2020, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 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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