



18th May, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code: DEEPAKFERT

Dear Sir/ Madam,

Subject: Intimation of Book Closure Dates

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

| Security Code/ ISIN | Type of Security & paid up value | Book Closure (both days inclusive) | | Purpose |
|--|--|--|---|--|
| | | From | To | |
| 500645 (BSE) DEEPAKFERT (NSE) ISIN: INE501A01019 | Equity Shares of Rs.10/- each fully paid up | Saturday, 26 th August, 2023 | Friday, 1 st September, 2023 | 43 rd Annual General Meeting (AGM) and for determining entitlement of members for payment of dividend, if declared at the 43 rd AGM. |

The 43rd Annual General Meeting of the Company will be held on **Friday, 1st September, 2023**.

You are requested to take the same on your record.

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

Gaurav Munoli
Company Secretary
CC:

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| Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai- 400 023 | National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 |
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