

DNL/138/BSE/979/2024
May 7, 2024

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2024

Further to our letter no. DNL/138/BSE/963/2024 dated 26th March, 2024 and pursuant to the requirement of Regulation 29(1)(a) of 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 Monday, 20th May, 2024, *inter alia* to transact following business:

- (i) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024.
- (ii) To consider and recommend Dividend, if any, on Equity Shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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