



DNL/138/BSE/677/2021  
April 23, 2021

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 31<sup>st</sup> March, 2021**

Further to our letter no. DNL/138/BSE/671/2021 dated 26<sup>th</sup> March, 2021 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 Wednesday, 5<sup>th</sup> May, 2021, *inter alia* to transact following business:

- (i) To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
- (ii) To recommend Dividend, if any, on Equity Shares of the Company.

This 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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