

DNL/138/BSE/824/2022
October 28, 2022

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, 2022.**

Further to our letter no. DNL/138/BSE/818/2022 dated 27th September, 2022 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 Board of Directors of the Company will be held on Wednesday, 9th November, 2022, 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, 2022.

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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