



26<sup>th</sup> August, 2022

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 Meeting of Securities Issue Committee under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Securities Issue Committee of the Board of Directors of the Company will be held on Thursday, 1<sup>st</sup> September, 2022, inter- alia, to consider and approve the conversion of Foreign Currency Convertible Bonds (FCCBs) issued to International Finance Corporation (IFC) (Second Tranche) into equity shares of the Company consequent to exercise of conversion right available to them pursuant to FCCB Subscription Agreement entered between the Company and IFC.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Deepak Fertilisers And Petrochemicals Corporation Limited**

**Ritesh Chaudhry**

**Vice President & Head (Legal & Secretarial) & Company Secretary**