

DNL/138/BSE/933/2023
December 26, 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Dear Sir,

Re: Scrip Code: 506401

Sub: Notice of Trading window closure

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in Company's shares by the Designated Persons and their Immediate Relatives, shall remain closed with effect from Monday, the 1st January, 2024 till the end of 48 hours, after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ending on 31st December, 2023.

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:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com