



DNL/138/BSE/703/2021  
July 17, 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 Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.**

Further to our letter no. DNL/138/BSE/693/2021 dated 28<sup>th</sup> June, 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 Thursday, 29<sup>th</sup> July, 2021, *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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:

Aaditya - I, Chhani Road, Vadodara - 390 024, Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com