



7th May, 2024

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the 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, 29th May, 2024, inter- alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter / financial year ended 31st March, 2024 and to consider and recommend dividend on equity shares of the Company, if any, for the Financial Year 2023-24.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced on 31st March, 2024 (EOD) and will end 48 hours after the Audited Financial Results for the quarter / year ended 31st March, 2024, are made public on 29th May, 2024.

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**

Gaurav Munoli
Company Secretary
M.no. A24931