



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/890/2023  
July 12, 2023

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

Dear Sir,

Scrip Code: 506401

**Sub: Intimation of Annual General Meeting and Book Closure**

We wish to inform you that the 52<sup>nd</sup> Annual General Meeting ('AGM') of the Company will be held on Friday, August 4, 2023 through Video Conferencing/Other Audio Visual Means.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 28, 2023 to Friday, August 4, 2023 (both days inclusive) for the purpose of 52<sup>nd</sup> AGM of the Company and payment of Dividend for the Financial Year 2022-2023, subject to approval by the Members.

The Dividend if approved at the 52<sup>nd</sup> AGM, shall be paid within statutory time limit of 30 days from the date of 52<sup>nd</sup> AGM i.e. on or before September 3, 2023.

We enclose herewith the intimation of the said Date of Book Closure in the prescribed format as Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
Company Secretary

Encl.: as above

CC:  
National Securities Depository Limited  
Central Depository Services (India) Limited  
Link Intime India Private Limited

**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





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### Annexure-I

Name of the Company	Deepak Nitrite Limited
Stock Symbol	DEEPAKNTR
Scrip Code	506401

Type of Security	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares	Friday, July 28, 2023	Friday, August 4, 2023	52 <sup>nd</sup> AGM of the Company
			Payment of Dividend for the Financial Year 2022-2023, subject to approval by the Members.



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