



02nd August, 2021

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 Book Closure Dates

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Security Code/ ISIN	Type of Security & paid value	Book Closure (both days inclusive)		Purpose
		From	To	
500645 (BSE) DEEPAKFERT (NSE) ISIN:INE501A01019	Equity Shares of Rs.10/- each fully paid up	Friday, 20 th August, 2021	Thursday, 26 th August, 2021	41 st Annual General Meeting and for determining entitlement of members for payment of dividend, if declared at the 41 st AGM.

The 41st Annual General Meeting of the Company will be held on **Thursday, 26th August, 2021**.

You are requested to take the same on your record.

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

Ritesh Chaudhry
Company Secretary

CC:

Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai- 400 023	National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
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