



DNL/138/BSE/739/2021 December 28, 2021

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

Dear Sir,

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 Saturday, the 1st January, 2022 till the end of 48 hours, after the declaration of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2021.

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:** 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