



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/657/2021
January 25, 2021

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

Dear Sir,

Re: Scrip Code: 506401

**Sub: Board Meeting for consideration of Un-audited Financial Results
for the Quarter and Nine Months ended 31st December, 2020.**

Further to our letter no. DNL/138/BSE/654/2020 dated 28th December, 2020 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 Board of Directors of the Company will be held on Friday, 12th February, 2021, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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:

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