



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/1091/2020
February 25, 2020

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

Dear Sir,

Scrip Code: 506401

**Sub: Intimation of Board Meeting for considering declaration of Interim Dividend,
for the Financial Year 2019-20 and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 4, 2020 to consider declaration of Interim Dividend on equity Shares of the Company for the financial year 2019-20 and to fix Record Date for the purpose of payment of Interim Dividend, if declared at the meeting.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" shall remain closed from Wednesday, 26th February, 2020 till Friday, 6th March, 2020 (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary