



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/747/2022  
January 12, 2022

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

Dear Sir,

**Scrip Code: 506401**

**Sub: Board Meeting for consideration of Un-audited Financial Results  
for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021.**

Further to our letter no. DNL/138/BSE/739/2021 dated 28<sup>th</sup> December, 2021 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 Monday, 24<sup>th</sup> January, 2022, inter alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> 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