

DNL/138/BSE/893/2017
January 23, 2017

Department of Corporate Services
BSE Ltd.
Phiroje 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, 2016.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Tuesday, 14th February, 2017, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016.

Pursuant to the requirement of BSE circular No. DCS/COMP/14/2013-14 dated 3rd February, 2014, we wish to inform you that "Trading Window" for the above purpose shall remain closed from 7th February, 2017 to 16th February, 2017 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED



ARVIND BAJPAI
Company Secretary