

DNL/138/BSE/936/2017
October 26, 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 Half Year ended 30th September, 2017.**

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 the Board of Directors of the Company will be held at Vadodara on Friday, 10th November, 2017, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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 3rd November, 2017 to 12th November, 2017. (both days inclusive).

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**


ARVIND BAJPAI
Company Secretary

