

DNL/138/BSE/943/2017  
December 6, 2017

Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir,

Re: Scrip Code: 506401

**Sub: Board Meeting to consider raising of funds through QIP.**

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Pursuant to the requirement of Regulation 29(1)(d) 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 is scheduled to be held on Monday, 11<sup>th</sup> December, 2017, inter alia to consider raising of funds through Qualified Institutions Placement of Equity Shares of the Company.

Further the 'Trading Window' shall remain closed from 6<sup>th</sup> December, 2017 to 13<sup>th</sup> December, 2017 (both days inclusive) for the above purpose.

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

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**

  
**ARVIND BAJPAI**  
Company Secretary

