

DNL/138/BSE/926/2017
July 19, 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 ended 30th June, 2017.**

Pursuant to the requirement of Regulation 29(1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held at Mumbai on Tuesday, 8th August, 2017, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 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 1st August, 2017 to 10th August, 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