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OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/983/2018  
October 10, 2018



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 30<sup>th</sup> September, 2018.**

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 on Friday, 26<sup>th</sup> October, 2018, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

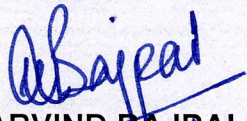
Pursuant to the requirement of BSE circular No. DCS/COMP/14/2013-14 dated 3<sup>rd</sup> February, 2014, we wish to inform you that "Trading Window" for the above purpose shall remain closed from 19<sup>th</sup> October, 2018 to 28<sup>th</sup> October, 2018.(both days inclusive).

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

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**

  
**ARVIND BAJPAI**  
Company Secretary

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@deepaknitrite.com

www.godeepak.com