

DNL/140/NSE/1112/2020

May 14, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2020

Further to our letter no. DNL/138/BSE/601/2020 dated March 27, 2020 and 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 Tuesday, May 26, 2020, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

This for your information and record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**



ARVIND BAJPAI
Company Secretary