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DNL/140/NSE/1270/2022
April 21, 2022

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 quarter and year ended 31st March, 2022

Further to our letter no. DNL/140/NSE/1262/2022 dated 29th March, 2022 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 Wednesday, 4th May, 2022, *inter alia* to transact following business:

- (i) To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022.
- (ii) To consider and recommend Dividend, if any, on Equity Shares of the Company.

This for your information and record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**


ARVIND BAJPAI
Company Secretary



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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