

DNL/138/BSE/908/2017
April 18, 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 Audited Financial Results for the year ended 31st March, 2017.

Pursuant to the requirement of Regulation 29(1)(a) and 29 (1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Friday, 28th April, 2017, *inter alia* to transact the following business:

1. To consider and approve the Audited Financial Results for the year ended 31st March, 2017.
2. To recommend Dividend, if any, on equity shares of the Company.

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 21st April, 2017 to 30th April, 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

