



DNL/138/600/2020 March 25, 2020

Department of Corporate Services BSE Ltd. Phiroje Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

Dear Sir,

Scrip Code: 506401

Re: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

This is to inform you that in view of the lockdown directions passed by the Central and Local Government all over India to prevent and contain the spread of COVID 19 and in order to ensure the safety and well-being of employees and workers, the Company has temporarily suspended its operations at its manufacturing units situated at Nandesari & Dahej in the State of Gujarat, Roha & Taloja in the State of Maharashtra and Hyderabad in the State of Telangana. The production facilities involving continuous operations are also kept under shut down / safe mode and will resume operations upon necessary directions / permissions from administrative / regulatory authorities.

Further, the operations at the manufacturing unit of Deepak Phenolics Limited (material subsidiary) at Dahej have also been temporarily suspended.

The Company and its subsidiary have already implemented "Work from Home" policy for employees working at the offices and certain functions at the manufacturing locations of the Company.

The expected quantum of loss/damage caused and impact on production / operations is not ascertainable at this point.

The Company will resume operations once the situation improves and suitable directions are issued / permissions obtained from the Central / State government.

Kindly take above information in your records.

Thanking you,

Yours faithfully For DEEPAK NITRITE LIMITED

ABVIND BAJPAI Company Secretary

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