



10<sup>th</sup> May, 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir / Madam,

Sub : Board Meeting to consider the Annual Accounts

Pursuant to Regulation 29 of the 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, 30<sup>th</sup> May, 2018, *inter- alia*, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.

We further inform you that the Board of Directors at that meeting will consider the dividend, if any, for the financial year 2017-18.

Thanking you,

Yours faithfully,

**For Deepak Fertilisers  
And Petrochemicals Corporation Limited**

**K. Subharaman  
Executive Vice President (Legal) & Company Secretary**