



15<sup>th</sup> May 2019

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.

Scrip code: 500645

Trading Symbol: DEEPAKFERT

Dear Sir / Madam,

Sub: Board Meeting to consider the Audited Financial Results.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> May 2019**, *inter- alia*, to consider and approve standalone and consolidated audited financial results of the Company for the quarter / financial year ended March 31, 2019 and to consider and recommend dividend, if any, for the financial year 2018-2019.

Pursuant to the Company’s Code of Conduct to regulate, monitor and report trading by insiders and the provisions in the SEBI (Prohibition of Insider Trading) Regulations, 2015, **the Trading Window Closure has commenced from 3<sup>rd</sup> April 2019 and will end 48 hours after the results are made public on 30<sup>th</sup> May 2019.**

Thanking you,

Yours faithfully,

For Deepak Fertilisers  
And Petrochemicals Corporation Limited

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