



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/1028/2019
May 31, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Stock Code: 506401

Re: Intimation of Annual General Meeting and Book Closure

We wish to inform you that the 48th Annual General Meeting ('AGM') of the Company will be held on Friday, June 28, 2019 at 10:30 A.M. at Grand Mercure Vadodara Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara- 390 020.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, June 21, 2019 to Friday, June 28, 2019 (both days inclusive) for the purpose of 48th Annual General Meeting of the Company and payment of Dividend for the Financial Year 2018-2019, subject to approval by the Members.

We enclose herewith the intimation of the said Date of Book Closure in the format prescribed by the Stock Exchange in Annexure-I.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For DEEPAK NITRITE LIMITED

ARVIND BAJPAL
Company Secretary

Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya - I, Chhani Road, Vadodara-390 024 Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@deepaknitrite.com

www.godeepak.com



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Annexure-I

Name of the Company	Deepak Nitrite Limited
Security Code	506401

Type of Security	Book Closure (Both Days Inclusive)		Purpose
	From	To	
Equity Shares	Friday June 21, 2019	Friday June 28, 2019	48 th AGM of the Company Payment of Dividend for the Financial Year ended March 31,2019, subject to approval of Members.

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