

DNL/138/BSE/943/2017
December 6, 2017

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir,

Re: Scrip Code: 506401

Sub: Board Meeting to consider raising of funds through QIP.

Pursuant to the requirement of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th December, 2017, inter alia to consider raising of funds through Qualified Institutions Placement of Equity Shares of the Company.

Further the 'Trading Window' shall remain closed from 6th December, 2017 to 13th December, 2017 (both days inclusive) for the above purpose.

You are requested kindly to take the same on your record.

Thanking you,

Yours faithfully

For **DEEPAK NITRITE LIMITED**

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