



11<sup>th</sup> January, 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Subject: Board Meeting for consideration of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016**

Dear Sir/Madam,

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 Friday, 10<sup>th</sup> February, 2017, *inter- alia*, to consider and take on record the Standalone Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And  
Petrochemicals Corporation Limited

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



11<sup>th</sup> January, 2017

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Subject: Trading Window Closure**

Dear Sir/Madam,

We wish to inform you that the Trading Window for trading in securities of the Company shall remain closed from Friday, 3<sup>rd</sup> February, 2017 to Sunday, 12<sup>th</sup> February, 2017 (both days inclusive) as per the Code of Conduct of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Request you to please take the same on records.

Thanking you,

Yours faithfully,

FOR DEEPAK FERTILISERS AND  
PETROCHEMICALS CORPORATION LIMITED

K. Subharaman

Executive Vice President (Legal) & Company Secretary

Encl.: As above