Corp. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India.

Tel: +91 (20) 6645 8000



25th July, 2016

The Secretary

Listing Department

BSE Limited

National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers,

"Exchange Plaza",

Dalal Street, Fort,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 001

Mumbai - 400 051

Subject:

Board Meeting for consideration of Un-audited Financial Results for the

quarter ended 30th June, 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, 12th August, 2016, *inter-alia*, to consider and take on record the Standalone Un-audited Financial Results for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And

Petrochemicals Corporation Limited

Mandar Velankar

Assistant Company Secretary