



DFPCL/AGM-38/2018

23rd August, 2018

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

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

Sub: Book Closure

Dear Sir/Madam,

This is in furtherance to our communication dated 9th August 2018, about the Book Closure. Enclosed please find an intimation about the Book Closure in the specified format.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we inform you that the Register of Members and Share Transfer Books of the Company shall remain closed as per the details given below:

Security Code	Type of Security & paid up value	Books Closure (both days inclusive)		Purpose
		From	To	
500645 (BSE) DEEPAKFERT (NSE)	Equity Shares of Rs. 10/- each fully paid-up	Tuesday, 11 th September, 2018	Tuesday, 18 th September, 2018	38 th Annual General Meeting and for determining entitlement of members for payment of dividend, if declared at the 38 th AGM

The 38th Annual General Meeting of the Company will be held on Tuesday, 18th September, 2018 at 11.30 a.m.

The above is for your information.

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

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