



Date: 9th August 2018

**The National Stock Exchange
of India Limited**
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Department of Corporate Services
Floor 25, PhirozeJeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Outcome of Board Meeting held on 9th August 2018/Book closure dates/ AGM date/Date of Payment of Dividend

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on 9th August 2018, keeping in view the emerging growth plans over the next five years, *inter alia*, considered and took on record the following items subject to the approval of the shareholders.

- a. Approval for reclassification of the authorised share capital of the Company;
- b. Approval for creation, issue and allotment of additional equity shares (including warrants), securities convertible into equity shares, or equity linked securities, global depository receipts or American depository receipts or foreign currency convertible bonds or any combination of securities, in one or more tranches by way of public and/or private offerings, qualified institutions placement or any combination thereof for an amount not exceeding Rs. 600 Crores in the aggregate;
- c. Approval for creation, issue and allotment of convertible equity warrants of the Company to its Promoters and Promoter Group on a preferential basis for an amount not exceeding Rs. 200 Crores in aggregate;
- d. Approval for advancement of loans, giving of guarantee or providing security in connection with a loan, and/or acquiring the securities in excess of the limits set out in section 186 of the Companies Act, 2013.
- e. Approval for financial assistance extended/to be extended by the lenders of the Company by way of giving them an option to convert the outstanding facility or part thereof to ordinary equity shares in the Company.

The Company had informed to the stock exchange on 18th June 2018 about differing the date of payment of dividend on account of change in the date of Annual General Meeting.

As the Annual General Meeting is now scheduled on 18th September 2018, pursuant to the meeting of the Board of Directors held on today, the said dividend, shall be payable on approval of the Shareholders at the ensuing Annual General Meeting and will be credited/dispached between 19th September 2018 to 1st October 2018 Further, the book closure will be from Tuesday the 11th September 2018 to Tuesday 18th September 2018.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Deepak Fertilisers

And Petrochemicals Corporation Limited



K. Subharaman

Executive Vice President (Legal) & Company Secretary