

24th October, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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

Dear Sir / Madam,

Sub: Board Meeting to consider the Un-audited financial results for the quarter & half year ended on 30th September, 2018

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 Tuesday, 13th November, 2018, *inter- alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter & half year ended on 30th September, 2018.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

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

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Mumbai – 400 051.

Dear Sir / Madam,

Sub: Trading Window Closure

We wish to inform you that the Trading Window for trading in securities of the Company will remain closed from Tuesday, 30th October, 2018 to Thursday, 15th November, 2018 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

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