



29th July 2019

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 ended 30th June 2019.

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 **Wednesday, 14th August, 2019**, *inter-alia*, to consider and take on record the **Un-audited Financial Results of the Company for the quarter ended 30th June, 2019**.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced on Sunday, 30th June, 2019 and will end 48 hours after the unaudited financial results for the quarter ended 30th June 2019, are made public on 14th August, 2019.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

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