



21st July, 2020

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

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

Dear Sir/ Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2020

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, 31st July, 2020**, inter- alia, to consider and take on record the unaudited Financial Results of the Company for the **quarter ended 30th June, 2020**.

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 30th June, 2020 (EOD)** and will end 48 hours after the unaudited Financial Results for the quarter ended 30th June, 2020, are made public on **31st July, 2020**.

For your information and noting please.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

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