



23<sup>rd</sup> October, 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 and Half-year ended 30<sup>th</sup> September, 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 **Tuesday, 3<sup>rd</sup> November, 2020**, inter- alia, to consider and take on record the Unaudited Financial Results of the Company for the **quarter and half-year ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2020 (EOD)** and will end 48 hours after the Unaudited Financial Results for the quarter and half-year ended 30<sup>th</sup> September, 2020, are made public on **3<sup>rd</sup> November, 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