



17th January, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code: DEEPAKFERT

Subject: Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023

Dear Sir / Madam,

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 **Thursday, 1st February, 2024**, inter- alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and nine months ended 31st December, 2023**.

Further, 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 from 31st December, 2023 (EOD)** and will end 48 hours after the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023, are made public on **1st February, 2024**.

For your information and noting please.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers
And Petrochemicals Corporation Limited**

**Gaurav Munoli
Company Secretary**