



2<sup>nd</sup> November, 2016

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 Standalone Un-audited financial results  
for the quarter and half year ended 30<sup>th</sup> September, 2016

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, 17<sup>th</sup> November, 2016, *inter- alia*, to consider and take on record the Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,

For Deepak Fertilisers  
And Petrochemicals Corporation Limited

Mandar Velankar  
Assistant Company Secretary