



31st December, 2015

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

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Board Meeting for consideration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

Dear Sir/Madam,

Pursuant to Clause 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, 21st January, 2016, *inter- alia*, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And
Petrochemicals Corporation Limited


Mandar Velankar

Assistant Company Secretary