



23<sup>rd</sup> June, 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 Audited Financial Results**

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, 30<sup>th</sup> June, 2020**, inter- alia, to consider and take on record the Audited Financial Results of the Company for the **quarter / financial year ended 31<sup>st</sup> March, 2020 and to consider and recommend dividend, if any, for the Financial Year 2019-20.**

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 31<sup>st</sup> March, 2020 (EOD)** and will end 48 hours after the Audited Financial Results for the quarter / year ended 31<sup>st</sup> March, 2020, are made public on **30<sup>th</sup> June, 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