



14th September, 2020

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

Dear Sir/ Madam,

Subject: Revision of Book Closure Dates

We refer to our letter dated 28th August, 2020 intimating the Book Closure dates in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of 40th Annual General Meeting and for determining entitlement of members for payment of dividend, if declared at the 40th AGM. In connection with the same, and as advised by the Stock Exchanges, We wish to inform you that, the start date of our Book Closure as intimated earlier i.e. Thursday 17, September 2020 has been shifted to Friday, 18th September, 2020.

In view of above the revised dates of closure of Register of Members and Share Transfer Books of the Company will be as under:

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
500645 (BSE) DEEPAKFERT (NSE)	Equity Shares of Rs.10/- each fully paid up	Friday, 18th September, 2020	Monday, 21st September, 2020	40 th Annual General Meeting and for determining entitlement of members for payment of dividend, if declared at the 40 th AGM.

You are requested to take the same on your record.

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

K. Subharaman
Executive Vice President (Legal) & Company Secretary