



2nd 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 30th 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, 17th 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 30th September, 2016.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Mandar Velankar
Assistant Company Secretary