



23rd 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, 30th June, 2020**, inter- alia, to consider and take on record the Audited Financial Results of the Company for the **quarter / financial year ended 31st 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 31st March, 2020 (EOD)** and will end 48 hours after the Audited Financial Results for the quarter / year ended 31st March, 2020, are made public on **30th 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