



25th January, 2021

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.

BSE Code: 500645

NSE Code: DEEPAKFERT

Dear Sir/ Madam,

Sub: Board Meeting to consider Unaudited Standalone and Condoligated Financial Results for the quarter and nine months ended 31st December, 2020

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 **Wednesday, 3rd February, 2021**, inter- alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and nine months ended 31st December, 2020**.

Further, 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 from 31st December, 2020 (EOD)** and will end 48 hours after the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020, are made public on **3rd February, 2021**.

For your information and noting please.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Gaurav Munoli
Company Secretary and Compliance Officer