



5<sup>th</sup> May, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
BSE Code: 500645

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Code: DEEPAKFERT

**Dear Sir/ Madam,**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 25<sup>th</sup> May, 2022, inter- alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter / financial year ended 31st March, 2022 and to consider and recommend dividend on equity shares of the Company, if any, for the Financial Year 2021-22.

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, 2022 (EOD) and will end 48 hours after the Audited Financial Results for the quarter / year ended 31st March, 2022, are made public on 25<sup>th</sup> May, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Deepak Fertilisers And Petrochemicals Corporation Limited**



**Ritesh Chaudhry**

**Vice President & Head (Legal & Secretarial) & Company Secretary**