

DNL/140/243/2014

June 11, 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Dear Sir,

Re: Stock Symbol: DEEPAKNTR

Sub: Intimation of Record Date

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that a Committee of Board of Directors of the Company has fixed **Monday, the 23rd June, 2014** as Record Date for the purpose of Sub-division of Equity Shares and issue of Bonus Shares.

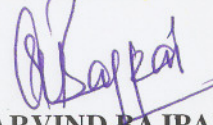
We enclose herewith the intimation of the Record Date in the prescribed format as Annexure – A.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**



ARVIND BAJPAI
Company Secretary

Encl.: as above

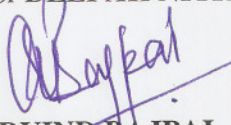
ANNEXURE - A

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Name of the Company : **DEEPAK NITRITE LIMITED**

STOCK SYMBOL	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
DEEPAKNTR	EQUITY SHARES	NOT APPLICABLE	23 rd June, 2014	1) Sub-division of Equity Shares of ₹ 10/- each into five (5) Equity Shares of ₹ 2/- each. 2) Issue of Bonus Shares in the ratio of one (1) Equity Share of ₹ 2/- each for every one (1) Equity Share of ₹ 2/- each held on the Record Date (post sub-division).

For **DEEPAK NITRITE LIMITED**


ARVIND BAJPAI
Company Secretary