



Ref. No.: DNIL/L&S/2020/S-17A/28

March 26, 2020

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Phone: 022 26598100
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031**

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company by the Designated Persons and their immediate relatives will be closed from Wednesday, April 01, 2020 till 48 (forty-eight) hours after declaration of Financial Results of the Company for quarter and year ended March 31, 2020.

The date of Board Meeting of the Company for consideration and approval of Financial Results for the quarter and year ended March 31, 2020 will be intimated in due course. The aforesaid information is also available on the website of the Company i.e. www.denoraindia.com.

Please take the above information on record and acknowledge.

Thanking you

Yours Truly
For **De Nora India Limited**
Sd/-
Shrikant Pai
Company Secretary

Note: In view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

electrochemistry at your service SM

DE NORA INDIA Limited

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91 (0832) 3981100 - fax +91 (0832) 3981101

mail denoraindia@denora.com web www.denoraindia.com