DE NORA

Ref. No.: DNIL/L&S/2020/S-17A/79

August 13, 2020

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

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub: Disclosure of temporary shutdown of manufacturing operations and office under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that since some antigen positive cases have been found in the Company, in order to prevent and contain the Corona virus (COVID-19) pandemic, the Company has temporarily shut down its reigstered office and manufacturing operations at Kundaim-Goa with effect from 14th August 2020 till 16th August 2020.

Any further developments in this regard will be notified to the Exchange.

This is for your information and records.

For De Nora India Limited

Shrikant Pai Company Secretary

electrochemistry at your service SM

DE NORA INDIA Limited CIN-L31200GA1993PLC001335 Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India ph +91(0832) 3981100

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