

Ref. No.: DNIL/L&S/2023/S-17C/128

December 28, 2023

**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
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE 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 January 01, 2024, till 48 (forty-eight) hours after declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

The date of Board Meeting of the Company for consideration and approval of Un-audited financial results of the Company for the quarter ended December 31, 2023, will be intimated in due course. The aforesaid information shall also be made available on the website of the Company i.e., india.denora.com.

Please take the above information on record.

Thanking you

Yours Truly
For De Nora India Limited

 **Shrikant Pai**
Company Secretary