DE NORA

Ref. No.: DNIL/L&S/2020/S-17A/99

September 29, 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: Infimation 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 Thursday, October 01, 2020 till 48 (forty-eight) hours after declaration of Unaudited Financial Results of the Company for quarter ended September 30, 2020.

The date of Board Meeting of the Company for consideration and approval of Un-audited Financial Results for the quarter ended September 30, 2020 will be intimated in due course. The aforesaid information is also available on the website of the Company i.e. <u>india.denora.com</u>.

Please take the above information on record and acknowledge.

Thanking you

Yours Truly For De Nora India Limited

Shrikant Pai Company Secretary

electrochemistry at your service SM

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