



Ref: DNIL/L&S/2020/S-17A/50

May 26, 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.: Notice of the Board Meeting

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of **De Nora India Limited** will be held at the Registered Office of the Company at Kundaim, Goa, on Wednesday, June 03, 2020 at 3.30 p.m. interalia, to consider and approve amongst other business the Audited Financial Results of the Company for the quarter & Financial Year ended 31st March, 2020 and recommendation of dividend, if any.

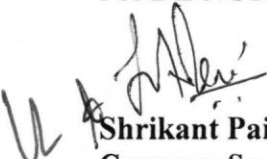
Further, in continuation to our filing to the Stock Exchange viz. Ref. No.: DNIL/L&S/2020/S-17A/28 dated 26.03.2020 informing the closure of trading window for Designated Persons and their immediate relatives with effect from 1st April, 2020, we would like to intimate you that the trading window for dealing in the securities of the Company shall reopen 48 hours after declaration financial results with stock exchange i.e. on 06th June, 2020.

Further with reference to relaxation provided pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, we will not be publishing Notice and Financial Results of Board Meeting in the newspapers.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**


Shrikant Pai
Company Secretary

electrochemistry at your serviceSM