

Ref: DNIL/L&S/2024/S-17C/44

April 19, 2024

**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  
Scrip Code: 590031  
Phone: 022 22721233**

Dear Sir/Madam,

**Sub.: Notice of the Board Meeting and Re-opening of Trading Window**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of **De Nora India Limited** is scheduled to be held on Tuesday, April 30, 2024, at 3.30 P.M. at the Registered Office of the Company at Kundaim, Goa, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and to recommend dividend, if any for the Financial Year ended March 31, 2024.

Further, in continuation to our filing to the Stock Exchange informing the closure of trading window with effect from April 01, 2024, we would like to intimate you that the trading window for dealing in the securities of the Company shall re-open 48 hours after declaration financial results.

Kindly take note of the same.

Thanking you.

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

 **Shrikant Pai**  
Company Secretary