



Ref. No.: DNIL/L&S/2020/B-3E/88

August 28, 2020

**Bombay Stock Exchange Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**  
**Phone: 022 22721233**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2020 to September 23, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting of the Company .

Symbol (Scrip Code)	Type of Security	Book Closure both days inclusive		Record Date	Purpose	
		From	To			
590031	Equity Shares	17.09.2020	23.09.2020	----	Annual Meeting	General

Kindly take the same on your record and display the same on the website of Stock Exchange.

For **DE NORA INDIA LIMITED**

**Shrikant Pai**  
**Company Secretary**

electrochemistry at your service<sup>SM</sup>

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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