

Ref. No.: DNIL/L&S/2020/S-17A/81

August 24, 2020

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

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,

<u>Subject: Disclosure of extension of temporary shutdown of manufacturing operations and registered office under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We refer to our earlier communication dated August 16, 2020, concerning temporary shudown of Registered Office and manufacturing operations at at Kundaim-Goa upto August 23, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in the light of the rising positive cases and considering employee personnel safety and health, it has been decided to extend the temporary shutdown of registered office and manufacturing operations till August 26, 2020 and the manufacturing operations and registered office of the Company will partially resume from August 27, 2020.

You are requested to kindly take the above information in your records.

For De Nora India Limited

Shrikant Pai Company Secretary

electrochemistry at your service SM