



Ref. No.: DNIL/L&S/2020/S-17A/32

March 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: Disclosure of temporary shutdown of manufacturing operations and office under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in line with the directives issued by Central/State Government authorities for lockdown across the country to prevent and contain the outbreak of Corona virus (COVID-19) pandemic, the Company has temporarily shut down its office and manufacturing operations at Kundaim-Goa.

The Company will resume operations and office once the situation improves and suitable directions are issued by the Central / State Government.

Safety and well-being of our employees, customers and other stakeholders remain our top priority and the Company has been taking appropriate measures (including work from home) to ensure safety and health of all our employees. As a responsible corporate citizen, the Company fully supports the decisions of the authorities.

This is for your information and records.

For **De Nora India Limited**

Sd/-

**Shrikant Pai**

**Company Secretary**

**Note:** In view of prevailing situation in the country due to health emergency posed by COVID-19 and interms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

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

**DE NORA INDIA Limited**

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