

August 26, 2021

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,

Sub: Newspaper Advertisement regarding dispatch of Notice of 32nd Annual General Meeting ("AGM") of the Company, Book Closure and E-voting information

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, copies of the newspaper advertisement published in "Business Standard" in English and "Lokmat" in Marathi on August 26, 2021 regarding dispatch of Notice of 32nd AGM, Book Closure and e-voting information are enclosed herewith.

The above information will also be available on the website of the Company at india.denora.com.

Kindly take the same on record and acknowledge.

Thanking you.

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

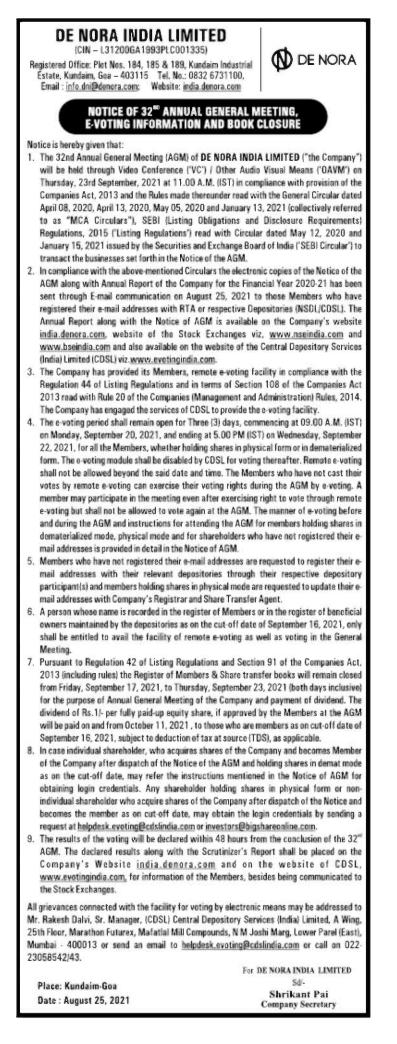
hrikant Pai

Company Secretary

Encl.: As above

DE NORA INDIA Limited CIN-L3 I 200GAI 993PLC001335 Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India ph +91(0832) 3981100 / 3981177 mail: info.dni@denora.com web: india.denora.com our research - your future

Published in Business Standard on August 26, 2021



Published in Tarun Bharat on August 26, 2021

