



Ref. No.: DNIL/L&S/2019/S-17A/164

December 23, 2019

**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  
Phone: 022 26598100  
Stock Code: DENORA EQ**

**The Manager, Listing Dept.  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone: 022 22721233  
Scrip Code: 590031**

Dear Sir/Madam,

**Sub: Intimation of closure of Trading Window**

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company by the Designated Persons and their immediate relatives will be closed from Wednesday, January 01, 2020 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter ended December 31, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended December 31, 2019 will be intimated in due course. The aforesaid information is also available on the website of the Company i.e. [www.denoraindia.com](http://www.denoraindia.com).

Please take the above information on record and acknowledge.

Thanking you

Yours Truly  
For **De Nora India Limited**

  
\* **Shrikant Pai**  
Company Secretary

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

**DE NORA INDIA Limited**  
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