

Ref. No.: DNIL/L&S/2019/S-17A/80

July 1, 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 closure of Trading Window with immediate effect

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to 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 will be closed from Monday, July 01, 2019 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter ended June 30, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended June 30, 2019 will be intimated later. The aforesaid information is also available on the website of the Company i.e. www.denoraindia.com.

Please take the above information on record and acknowledge.

Thanking you

Yours Truly

For De Nora India Limited


Jyoti Bandodkar
Company Secretary

electrochemistry at your serviceSM