



Ref: DNIL/L&S/2019/S-17A/144

04 November, 2019

**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.: Notice of the Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of **De Nora India Limited** will be held at the Registered Office of the Company at Kundaim, Goa, on Tuesday, November 12, 2019 at 3.00 p.m. inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019.

Further, in continuation to our filing to the Stock Exchange viz. Ref. No.: DNIL/L&S/2019/S-17A/125 dated 27.09.2019 informing the closure of trading window with effect from 1<sup>st</sup> October, 2019, we would like to intimate you that the trading window for dealing in the securities of the Company shall reopen on 15<sup>th</sup> November, 2019.

Kindly take note of the same.

Thanking you.

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

**Shrikant Pai**  
Company Secretary

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