

Ref. No.: DNIL/L&S/2020/S-17A/80

August 16, 2020

Bombay Stock Exchange Limited Floor 25, PhirozeJeejeebhoy 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,

<u>Subject: Disclosure of temporary shutdown of manufacturing operations and registered</u> office under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in continuation to our earlier communication dated August 13, 2020, regarding temporary shutdown of Registered Office and manufacturing operations at Kundaim-Goa, upto 16th August 2020, due to some of the Antigen test positive cases for Covid-19 found in the Company, the Management of the Company has decided to extend shut down upto 23rd August, 2020.

Safety and health of all the employees remains top priority and the Company has been taking appropriate measures to ensure the same.

You are requested to kindly take the above information in your records.

For **De Nora India Limited**

Shrikant Pai Company Secretary

electrochemistry at your service SM

DE NORA INDIA Limited CIN-L31200GA1993PLC001335 Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India ph +91(0832) 3981100