

Ref. No.: DNIL/L&S/N-3/237

October 31, 2017

**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,

Subject: Submission of Financial results within the extended period
Ref:SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016

In reference to the above subject matter, we would hereby like to inform you that the Company is adopting Ind AS Rules from the Financial Year 2017-18. Hence the Unaudited Financial Results (UFR) for the quarter ended September 30, 2017 shall be submitted to the stock exchanges within the extended timeframe (75 days from the end of the quarter) as provided by the aforesaid circular i.e.on or before December 14, 2017.

The date of the Board Meeting adopting the said UFR shall be intimated to you separately.

Kindly take the above infirmation on record and oblige.

Thanking you

Yours Truly
For **De Nora India Limited**


Jyoti Bandodkar
Company Secretary

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