



Ref: DNIL/L&S/2018/S-17A/136

October 11, 2018

**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,

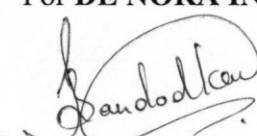
**Sub.: Notice of the Board Meeting and Closure of Trading Window**

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 Friday 26, October 2018 at 3.00 p.m. interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

In this connection, it is also hereby intimated that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Persons of the Company from October 22, 2018 to October 29, 2018 (both days inclusive). The communication has been sent to the Directors/Officers/Designated Persons of the Company.

Thanking you.

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

  
**Jyoti Bandodkar**  
Company Secretary

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