



Ref: DNIL/L&S/N-3/11

January 19, 2016

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

Attn.: The Manager, Listing Dept.

Dear Sir,

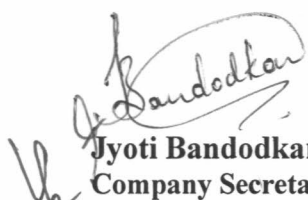
Sub.: Notice of the Board Meeting and Closure of Trading Window
Stock Code: DENORA EQ.

Pursuant to Regulation 29 (1) (a) of The 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, February 05, 2016 at 3.00 p.m. interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

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 January 21, 2016 to February 07, 2016 (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 serviceSM