



Ref: DNIL/L&S/N-3/86

April 21, 2017

**The Manager, Listing Dept.  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone: 022 22721233  
Scrip Code: 590031**

**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.**

**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 Monday, May 08, 2017 at 4.00 p.m. interalia, to consider and take on record the Audited Financial Results of the Company for the quarter & Financial Period ended March 2017 & for recommending Dividend, if any.

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 May 01, 2017 to May 10, 2017 (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>