

Ref. No.: DNIL/L&S/2022/S-17B/72

August 26, 2022

National Stock Exchange of India Limited
Plaza, 5th Floor,
Plot No. C/1,G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051. Maharashtra, India.
Stock Code: DENORA

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.
Maharashtra, India
Scrip Code: 590031

Dear Sir,

Sub: Notice of Annual General Meeting, Book Closure and Payment of Dividend for the Financial Year ended March 31, 2022

This is to inform you that the 33rd Annual General Meeting ('AGM') of **DE NORA INDIA LIMITED** ('the Company') will be held on Wednesday, September 28, 2022, at 11:00 a.m. (IST) at the Registered Office of the Company at Plot Nos. 184,185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022, to Wednesday, September 28, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of Dividend.


Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
DENORA EQ	Equity Shares	22.09.2022	28.09.2022	----	Annual General Meeting and declaration of Dividend

The Dividend if approved by the Shareholders at the 33rd Annual General Meeting of the Company is payable at 10% per equity share of face value Rs.10 each from October 12, 2022, onwards.

The Company is providing electronic voting (e-Voting) facility to the Members through electronic voting platform of Central Depository Services (India) Limited (CDSL). The remote e-Voting will start on Sunday, September 25, 2022, at 9.00 A.M. and will end on Tuesday, September 27, 2022, at 5.00 P.M

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

For **DE NORA INDIA LIMITED**


Shrikant Pai
Company Secretary