



DE NORA

Ref. No.: DNIL/L&S/2019/S-17A/40

April 3, 2019

**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,

Sub: Intimation closure of Trading Window with immediate effect

In reference to letter no. NSE/ CML/2019/ 11 dated 2nd April, 2019 of National Stock Exchange of India Limited & pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading Window shall remain closed with immediate effect i.e. from 3rd April, 2019 for the purpose of consideration and approval of Audited Financial Results of the Company for the financial year ended 31st March, 2019.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results. During the aforesaid closed trading window period the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares.

The date of re-opening of trading window will be notified shortly i.e. when the announcement will be made about the date of the Board Meeting in which the financial results for the year ended 31st March 2019 will be considered & approved.

Please take the above information on record and acknowledge.

Thanking you

Yours Truly

For De Nora India Limited


Jyoti Bandodkar

Company Secretary

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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