

Ref: DNIL/L&S/2021/S-17B/22

April 08, 2021

**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
Stock Code: DENORA EQ**

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

Dear Sir,

Sub.: Outcome of Board Meeting of De Nora India Limited held on Thursday, April 08, 2021 at Kundaim – Goa from 3.00 p.m. to 4.00 p.m.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. April 08, 2021, inter-alia has considered and approved the Postal Ballot Notice for seeking consent of the Members for the below mentioned item:

1. To approve Material Related Party Transaction to be entered with De Nora Italy S.r.l., Italy, upto a maximum aggregate value of Rs. 2,200 Lakhs during the financial year 2021-22.

In compliance with the MCA Circulars applicable to the Company, the Postal Ballot notice shall be sent only by electronic mode to all the members whose e-mail IDs are registered with the Company/Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, April 09, 2021 ("Cut-off date"). The voting through remote e-voting shall commence from April 19, 2021 at 9.00 AM and shall end on May 18, 2021 at 5.00 PM. The members as on the cut-off date will be entitled to vote on the proposed resolution.

You are requested to take the same on record.

Thanking you.

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


Shrikant Pai
Company Secretary

our research - your future

DE NORA INDIA Limited

CIN-L31200GAI993PLC001335

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