

COURIER/E-MAIL

Ref: DNIL/L&S/N-3/153

September 09, 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 closure of Trading Window**  
**Stock Code: DENORA EQ.**

It is to inform the Stock Exchange that the Annual General Meeting of the Company will be held on September 21, 2016.

In this connection, 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 Monday September 12, 2016 to Friday September 23, 2016 (both days inclusive) in view of the Annual General meeting to be held on 21<sup>st</sup> September, 2016. 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>