



Ref. No.: DNIL/L&S/N-3/96

May 26, 2015

**National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051**

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Stock Code: DENORA EQ.**

Pursuant to Clause 21 of the Listing Agreement, it is hereby informed that the date on and from which the dividend on our Company's Equity Shares for the year 2014 would be paid is **14<sup>th</sup> July 2015** subject to declaration of dividend by the Shareholders in the Annual General Meeting on June 29, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully  
For **DE NORA INDIA LIMITED**

  
**Jyoti Bandodkar**  
Company Secretary

**De Nora India Limited**

CIN-L31200GA1993PLC001335

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