

Ref. No.: DNIL/L&S/N-3/161

August 18, 2017

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.: Market Operations DepartmentName of the Company: **DE NORA INDIA LIMITED**

Security Code	Type of Security	Book Closure		Record Date	Purpose	+
		From	To			
DENORA EQ *	Equity Shares	21.09.2017	27.09.2017 (both days inclusive)	----	Dividend	Dividend-Rs.2 per Share

For **DE NORA INDIA LIMITED**
Jyoti Bandodkar
Company Secretary

* Allotted by National Stock Exchange. Please refer to the Daily Official List published by the National Stock Exchange.

+ In case the purpose of Book Closure / Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share (in Rupees only) separately for each type of security (i.e. Partly paid or Fully paid or Pro-rata as the case may be.)

++ Please note that the Book-Closure / Record date for Right Issue/Bonus Issue/ Amalgamation / Preferential Offer etc. can be intimated only after the receipt of necessary approvals as under:

- i. Right- All necessary approvals/ clearance including that of SEBI.
- ii. Bonus- All necessary approvals including that of shareholders.
- iii. Amalgamation/Merger - All necessary approvals including that of High Court/BIFR order.
- iv. Preferential Offer - All necessary approvals including that of SEBI.

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