

Ref: DNIL/L&S/2018/ S-17A/119

September 19, 2018

Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

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
Scrip Code: DENORA EQ

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Notice of closure of Trading Window

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 Thursday, September 20, 2018 till Friday, September 28, 2018 (both days inclusive) in view of the Annual General Meeting to be held on Wednesday, 26th September, 2018. The communication has already 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 serviceSM