



Ref. No.: DNIL/L&S/2021/S-17B/57

August 20, 2021

National Stock Exchange of India Limited  
Plaza, 5th Floor,  
Plot No. C/1,G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051. Maharashtra, India.  
Stock Code: DENORA

BSE Limited  
Floor25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.  
Maharashtra, India  
Scrip Code: 590031

Dear Sir,

**Sub: Notice of Annual General Meeting, Book Closure and Payment of Dividend for the Financial Year ended March 31, 2021.**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of **DE NORA INDIA LIMITED** ('the Company') will be held on Thursday, September 23, 2021, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'), in view of the ongoing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021, to Thursday, September 23, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and declaration of Dividend.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
DENORA EQ	Equity Shares	17.09.2021	23.09.2021	----	Annual General Meeting and declaration of Dividend

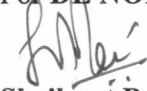
The Dividend if approved by the Shareholders at the 32<sup>nd</sup> Annual General Meeting of the Company is payable at 10% per equity share of face value Rs.10 each on and from Monday, October 11, 2021.

The Company is providing electronic voting (e-Voting) facility to the Members through electronic voting platform of Central Depository Services (India) Limited (CDSL). The remote e-Voting will start on Monday, September 20, 2021, at 9.00 A.M. and will end on Wednesday, September 22, 2021, at 5.00 P.M

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

For **DE NORA INDIA LIMITED**

  
**Shrikant Pai**  
Company Secretary

our research - your future

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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