

**COURIER/E-MAIL**

Ref: DNIL/L&amp;S/N-3/175

July 22, 2015

**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,

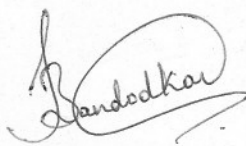
**Sub.: Notice of the Board Meeting and Closure of Trading Window**  
**Stock Code: DENORA EQ.**

Pursuant to Clause No. 41 of the Listing Agreement, we hereby notify that a meeting of the Board of Directors of **De Nora India Limited** will be held at the Registered Office of the Company at Kundaim, Goa, on Wednesday, August 05, 2015 at 3.00 p.m. interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

In this connection, it is also hereby intimated that 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 July 23, 2015 to August 07, 2015 (both days inclusive). 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