



Ref. No.: DNIL/L&S/N-3/97

April 14, 2014

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 2013 would be paid is **10th June 2014** subject to declaration of dividend by the Shareholders in the Annual General Meeting on May 14, 2014.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully
For **DE NORA INDIA LIMITED**


Jyoti Bandodkar
Company Secretary

CIN-L31200GA1993PLC001335

De Nora India Limited

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