

January 12, 2018

Bombay Stock Exchange Limited
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
Stock Code: DENORA EQ.

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Monday, 29 January, 2018 at 3.00 p.m. inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and 9 months ended 31st, December 2017.

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 January 22, 2018 to January 31, 2018 (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

electrochemistry at your serviceSM