

January 31, 2020

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 Re-opening 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 Wednesday, February 12, 2020 at 4.30 p.m. inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Further, in continuation to our filing to the Stock Exchange viz. Ref. No.: DNIL/L&S/2019/S-17A/164 dated 23.12.2019 informing the closure of trading window with effect from 1st January, 2020, we would like to intimate you that the trading window for dealing in the securities of the Company shall reopen on 15th February, 2020.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**



Shrikant Pai
Company Secretary