



Ref: DNIL/L&S/2019/S-17A/93

August 02, 2019

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, August 12, 2019 at 4.00 p.m. inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, in continuation to our filing to the Stock Exchange viz. Ref. No.: DNIL/L&S/2019/5-17A/80 dated 01.07.2019 informing the closure of trading window with effect from 1st July, 2019, we would like to intimate you that the trading window for dealing in the securities of the Company shall reopen on 15th August, 2019.

Kindly request to take note of the same.

Thanking you.

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


Jyoti Bandodkar
Company Secretary

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