

**COURIER/E-MAIL**

Ref: DNIL/L&S/N-3/194

September 15, 2017

**Bombay Stock Exchange Ltd.**  
**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**  
**Scrip Code: DENORA EQ**

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Sub.: Notice of closure of Trading Window**

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 Wednesday, September 20, 2017 till Friday, September 29, 2017 (both days inclusive) in view of the Annual General Meeting to be held on Wednesday, 27<sup>th</sup> September, 2017. The communication has already 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 service<sup>SM</sup>

**DE NORA INDIA Limited**

CIN-L31200GA1993PLC001335

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