



Ref. No.: DNIL/L&S/2020/N-3H/87

August 28, 2020

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 17, 2020 to September 23, 2020 (both days :inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company .

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
DENORA EQ	Equity Shares	17.09.2020	23.09.2020	----	Annual General Meeting

Kindly take the same on your record and display the same on the website of Stock Exchange.

For **DE NORA INDIA LIMITED**

Shrikant Pai
Company Secretary

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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