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Ref: DNIL/L&S/2024/S-17C/12

January 23,2024

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031
Phone: 022 22721233**

Dear Sir/Madam,

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, kindly note 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 Friday, February 02, 2024, at 12.30 p.m. interalia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in continuation to our filing to the Stock Exchange informing the closure of trading window with effect from January 01, 2024, we would like to intimate you that the trading window for dealing in the securities of the Company shall re-open 48 hours after declaration financial results.

Kindly take note of the same.

Thanking you.

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

 **Shrikant Pai**
Company Secretary