

COURIER/E-MAIL

Ref: DNIL/L&S/N-3/139

June 12, 2015

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

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Notice of closure of Trading Window
Stock Code: DENORA EQ.

It is to inform the Stock Exchange that the Annual General Meeting of the company will be held on June 29, 2015.

In this connection, 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 June 15, 2015 to July 03, 2015 (both days inclusive) in view of the Annual General meeting to be held on 29th June, 2015. The communication has been sent to the Directors/Officers/Designated Persons of the Company.

Thanking you.

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



Jyoti Bandodkar
Company Secretary