



NOCIL LIMITED

Regd. Office:

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.

Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060 Website: www.nocil.com

CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

2nd January 2019

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of India
Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sir,

- Sub: **1) Board Meeting for Unaudited Financial Results for the quarter ended
31st December 2018**
2) Closure of Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1st February 2019 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December 2018.

Further, pursuant to Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window in respect of equity shares of the Company will remain closed from Friday, 11th January 2019 till 48 hours from the date of declaration of the Unaudited Financial Results for the quarter ended 31st December 2018.

Kindly make a note of the same.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary