



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

5th October 2018

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

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

Dear Sirs,

- Sub:1) **Board Meeting for Unaudited Financial Results for the Quarter ended 30th September, 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 Tuesday, 30th October, 2018 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 30th September, 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 Monday, 8th October, 2018 till 48 hours from the date of declaration of the Unaudited results for the quarter ended 30th September 2018.

Kindly take the same on record.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence