



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

6th March 2020

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
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Dear Sirs/ Madam,

**Subject: 1) Outcome of Board Meeting – Declaration of Interim Dividend.
2) Record Date for payment of Dividend**

Pursuant to the provisions of Regulation 30 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the amendments made thereto, we wish to inform you that the Board of Directors, at its Meeting held today, has declared an Interim Dividend of Rs. 2.50/- per Equity Share of the face value of Rs. 10/- each (25%) for the Financial Year 2019-20.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the information regarding the record date is given below:

Scrip Code & Symbol	Type of Security & Paid-up Value	Book Closure		Record Date	Purpose
		From	To		
500730 NOCIL	Equity Shares Paid-up Capital Rs.165,60,59,550/-	-	-	Thursday, 19 th March 2020	Payment of Interim Dividend of Rs. 2.50/- per Equity share of Rs. 10/- each (25 %) to those Members whose names appear in the Register of Members of the Company or in the records of Depositories as beneficial owners of Equity Shares as on the record date.



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OUR COMMITMENT TO SUSTAINABILITY



The Interim Dividend will be paid / dispatched on or after Tuesday, 24th March 2020.

The meeting of the Board commenced at 9.30 a.m. and concluded at 11.30 a.m.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

A handwritten signature in blue ink, appearing to be "Amit K. Vyas", with a long horizontal stroke extending to the right.

(Amit K. Vyas)
Assistant Vice President (Legal)
& Company Secretary