NOCIL LIMITED

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CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/122N

5th June 2017

The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Intimation regarding Record Date and Book Closure dates

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

Security Code	Type of Security & Paid-up Value	Book Closure		Purpose
		From	To	
500730	Equity Shares Paid-up Capital: Rs.164,14,29,050/-	Thursday, 20th July, 2017	Thursday, 27th July, 2017	1. Annual General Meeting – 27th July 2017 2. Payment of Dividend of Rs. 1.80 per Equity share of Rs.10/- each (18%) if declared at the AGM.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary