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

10th May 2018

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

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

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.164,47,76,800/-#	Thursday, 19th July 2018	Wednesday, 25th July 2018	1. Annual General Meeting – 25th July 2018 2. Payment of Dividend of Rs. 2.50 per Equity share of Rs. 10/- each (25 %) if declared at the AGM.

The aforementioned Paid-up Capital is as on 31st March 2018. This will undergo a change depending upon the exercise of ESOPs.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary