

Date: 11th June, 2020

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: Intimation of Board Meeting for Approval of Audited Standalone and Consolidated Financial Results for the Financial Year ended 31st March 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of NOCIL Limited (**‘the Company’**) is scheduled to be held on Monday, 29th June, 2020 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider, approve and take on record the Audited Standalone as well as Consolidated Financial Results along with the Audit Report thereon of the Company for the quarter and Financial Year ended 31st March 2020 and other business as may be discussed in the meeting.

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made thereto, the Trading Window in respect of equity shares of the Company will remain closed till the conclusion of 48 hours after the declaration of the Audited Standalone as well as Consolidated Financial Results for the quarter and the Financial Year ended on 31st March 2020, as approved by the Board of Directors.

We request you to take the above on your records.



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



ARVIND MAFATLAL GROUP
The ethics of excellence

We wish to mention that in the midst of the COVID outbreak and current lock-down, the Registered office of the Company is closed where the DSC is stored and since work from home policy has been adopted, it is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

SD/-

Amit K. Vyas

Assistant Vice President (Legal) and Company Secretary

Place: Mumbai



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OUR COMMITMENT TO SUSTAINABILITY