NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

24th March 2020

The Secretary
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 Sirs,

Subject: Temporary closure of Manufacturing operations at Dahej facility in the wake of COVID19 outbreak

Further to our communication dated 23rd March 2020 informing the Exchanges pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has temporarily closed its manufacturing operations at its Navi Mumbai facility / Registered Office, we wish to inform you that in view of the directions passed by the Central / State Government authorities to prevent & contain the spread of COVID-19, it has been decided to temporarily close its manufacturing operations at Dahej, Gujarat also with effect from today till 31st March, 2020 or such other dead line as may be extended from time to time.

Safety and well-being of the employees remains our top priority. We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

You are requested to kindly take the above information in your records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**
Sd/-
(Amit K. Vyas)
Assistant Vice President (Legal)
& Company Secretary

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY