NOCIL LIMITED

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Website: www.nocil.com CIN No. L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

29th September 2019

**The Bombay Stock Exchange Ltd.**
"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/Madam,

**Subject: Closure of Trading Window of NOCIL Limited**

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, (including Second Amendment Regulation dated July 25, 2019, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

As per the clarification issued by the Bombay Stock Exchange (BSE) vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and National Stock Exchange (NSE) vide Circular No. NSE/CML/2019/11 dated April 02, 2019, it is advised to all the listed companies with BSE and NSE that the Trading Window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of NOCIL Limited ('the Company') would be closed with the close of business hours on Wednesday, 30th September, 2020 for the designated and connected persons till the conclusion of 48 hours after the declaration of Un-Audited Standalone and Consolidated Quarterly Financial Results of the Company for the quarter ended 30th September, 2020, as approved by the Board of Directors. The date of the Board meeting for consideration of such Un-Audited Financial Results will be separately informed to the Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

**For NOCIL Limited**

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

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY