



NOCIL LIMITED

Reg. 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

SEC/

30th December 2019

The Secretary The Bombay Stock Exchange Ltd. "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730	The Secretary The National Stock Exchange of India Ltd., "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai-400 051 Symbol: NOCIL
--	--

Dear Sirs,

Sub: **1) Board Meeting for Unaudited Financial Results for the Quarter and nine months ending 31st December, 2019.**
2) Closure of Trading Window

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 30th January, 2020 at Mafatlal House, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months period ending 31st December, 2019.

Further, 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 from Tuesday, 31st December 2019 till 48 hours from the date of declaration of the Unaudited results for the quarter and nine months period ending 31st December 2019.

Kindly take the same on record.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V. K. Gupte)
Company Secretary