



**NOCIL LIMITED**

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,  
Churchgate, Mumbai - 400 020, India.

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CIN No. L99999MH1961PLC012003 Email.: [investorcare@nocilindia.com](mailto:investorcare@nocilindia.com)

SEC/122N

11<sup>th</sup> April, 2016

The Secretary  
The National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai-400 051

Dear Sir,

Sub: **1) Board Meeting for Audited Financial Results for the  
year ended 31<sup>st</sup> March, 2016.**  
**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 5<sup>th</sup> May, 2016 at Mafatlal House, 4<sup>th</sup> Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the Audited Financial Results of the company for the year ended 31<sup>st</sup> March, 2016 and to recommend payment of Dividend, if any.

Further, pursuant to Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of equity shares of the Company will remain closed from Thursday, 14<sup>th</sup> April, 2016 till 48 hours from the date of declaration of the audited results for the quarter ended 31<sup>st</sup> March, 2016.

Kindly take the same on record.

Thanking you,

Yours truly,  
For **NOCIL LIMITED**

(V.K. Gupte)  
Company Secretary

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ARVIND MAFATLAL GROUP