



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

SEC/122B

5th April, 2018

The Secretary
The Bombay Stock Exchange Ltd.
"P.J. Towers"
Dalal Street
Mumbai-400 001

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 31st March, 2018.**
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 Friday, 4th May, 2018 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the Audited Financial Results of the company for the year ended 31st March, 2018 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 Friday, 13th April, 2018 till 48 hours from the date of declaration of the audited results for the year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence