



NOCIL LIMITED

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 No. L99999MH1961PLC012003 Email: investorcare@nocil.com

XXXXXXXXXXXXXXXXXXXX
investorcare@nocil.com

SEC/122B

30th December 2016

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

Dear Sir,

Sub: **1) Board Meeting for Unaudited Financial Results for the
quarter ended 31st December 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 Monday, 23rd January 2017 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December 2016.

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 Monday, 2nd January 2017 till 48 hours from the date of declaration of the Unaudited Financial Results for the quarter ended 31st December 2016.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

