



**NOCIL LIMITED**

**Regd. Office:**

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SEC/

2nd July 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
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Dear Sirs,

Sub: 1) **Board Meeting for Unaudited Financial Results for the  
Quarter ended 30<sup>th</sup> June, 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 25<sup>th</sup> July, 2018 at Mafatlal House, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 Wednesday, 4<sup>th</sup> July, 2018 till 48 hours from the date of declaration of the Unaudited results for the quarter ended 30<sup>th</sup> June 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