



NOCIL LIMITED

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

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investorcare@nocil.com

5th October 2017

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
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Dear Sirs,

- Sub: 1) **Board Meeting for Unaudited Financial Results for the
Quarter ended 30th September, 2017.**
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 23rd October, 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 30th September, 2017.

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, 9th October, 2017 till 48 hours from the date of declaration of the Unaudited results for the quarter ended 30th September 2017.

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