



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- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/

11th July 2017

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 Sirs,

Sub: 1) **Board Meeting for Unaudited Financial Results for the
Quarter ended 30th June, 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 27th July, 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 June, 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 Thursday, 6th July, 2017 till 48 hours from the date of declaration of the Unaudited results for the quarter ended 30th June 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