NOCIL LIMITED

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23rd June, 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,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations")

In continuation of our disclosure dated 6th August, 2016 and 8th May, 2017 with respect to restructuring of the promoters shareholding and informing about the decision of the Board of Directors of the Company consenting/approving the application of Navin Fluorine International Limited(NFIL) for reclassification of their shareholding in the Company from "Promoters" to "Public/Non-Promoter category) respectively.

Post that, as per the approval of the Board, the Company applied to NFIL to reclassify the Company's shareholding in NFIL from "Promoters" to Public/Non-Promoter category which is under their consideration.

The Board of Directors of the Company has, at their meeting concluded today, decided/approved the sell of 4,71,015 equity shares of NFIL at appropriate market price at BSE Limited (Bombay Stock Exchange) and/or National Stock Exchange Limited (NSE). Necessary disclosure/s to the stock exchange will also be given once the said transaction/s happen.

In view of the above, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of dealings in the Equity Shares of our Company, will remain closed for all the Directors and designated employees of the Company, with effect **from 24th June, 2017 until 28th June, 2017 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **29th June, 2017**.

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary