

Date: 30th May, 2023

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
Scrip Code: 500730

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

Dear Sir,

Sub: Intimation regarding Book Closure dates for the 61st Annual General Meeting of Nocil Limited (‘the Company’)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting to be held through Video Conferencing on Monday, 31st July 2023 at 3.00 p.m.

The information regarding such Book Closure dates of the Company is given below:

Security Code	Type of Security & Paid-up Value	Book Closure Dates (both days inclusive)		Purpose
		From	To	
<u>BSE:</u> 500730 <u>NSE:</u> NOCIL	<u>Type of Security:</u> Equity Shares <u>Paid-up Share Capital:</u> Rs. 166,64,57,050/-*	Tuesday, 25 th July,2023	Monday, 31 st July, 2023	1. Annual General Meeting to be held on Monday, 31 th July 2023 at 3.00 p.m. 2. Payment of Dividend of Rs. 3 per Equity Share of Rs. 10/- each(30 % of the face value) if declared at the Annual General Meeting to each



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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



				shareholder whose name appears in the Register of Members as on 24th July,2023.
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** The aforementioned Paid-up Share Capital is as on 29th May 2023. This may undergo a change depending upon the exercise of ESOPs.*

We request you to take the above on your records.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

Place: Mumbai

