

24th June, 2020

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(s),

Subject: Intimation of Conference Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Conference Call to discuss the operational and financial performance of the Company for the quarter and financial year ended on 31st March 2020. The details of the Invite are enclosed.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the note of the above.

We wish to mention that in the midst of the COVID outbreak and current lock-down, the Registered office of the Company is closed where the DSC is stored and since work from home policy has been adopted, it is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

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

Place: Mumbai

NOCIL Limited

Cordially invites you to the

Conference Call

To discuss the Operational and Financial performance for
Q4 & FY20

Day/Date: **Tuesday, June 30th, 2020**

Time: **04:00 PM**

Request you to please pre-register for the call on the below link

[NOCIL_Q4 & FY20 _Earnings Call](#)

Participants:

Mr. S. R. Deo – Managing Director

Mr. P. Srinivasan – CFO

We look forward to your participation

RSVP

Neha Shroff, Strategic Growth Advisors Pvt. Ltd.,

Contact: +91 7738073466