

Date: 14th August, 2020

Announcement

Board Meeting for Approval of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of NOCIL Limited (**‘the Company’**) is scheduled to be held on Monday, 24th August, 2020 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider, approve and take on record the Un-Audited Standalone as well as Consolidated Financial Results along with the Limited Review Report thereon of the Company for the quarter ended 30th June, 2020 and other business as may be discussed in the meeting.

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made thereto, the Trading Window in respect of equity shares of the Company will remain closed till the conclusion of 48 hours after the declaration of the Un-Audited Standalone as well as Consolidated Financial Results for the quarter ended on 30th June, 2020, as approved by the Board of Directors.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Sd/-

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

Place: Mumbai