

Date: 15th June, 2020

Announcement

Board Meeting for Approval of Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended 31st March 2020 and Closure of Trading Window

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, 29th June, 2020 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider, approve and take on record the Audited Standalone as well as Consolidated Financial Results along with the Audit Report thereon of the Company for the quarter and Financial Year ended 31st March 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 Audited Standalone as well as Consolidated Financial Results for the quarter and the Financial Year ended on 31st March 2020, as approved by the Board of Directors.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

SD/-

Amit K. Vyas

Assistant Vice President (Legal) and Company Secretary

Place: Mumbai

