

Date: 6th January 2021

Announcement

Board Meeting for Approval of Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December, 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 **Tuesday, 2nd February, 2021** through Video Conferencing 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 and nine months ended 31st December, 2020 and other business as may be discussed in the meeting.

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