

Date: 23rd October, 2020

Announcement

Board Meeting for Approval of Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 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, 09th November, 2020** 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 Half Year ended 30th September, 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



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060
Website: www.nocil.com CIN No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 26th October, 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,

Sub: Newspaper Advertisement of Notice of Board Meeting of the Company to be held on 9th November,2020

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements of the notice of Board Meeting of NOCIL Limited ("the Company") to be held on 9th November,2020:

1. Economic Times (English) Edition dated 26th October 2020; and
2. Maharashtra Times (Marathi) Edition dated 26th October 2020.

Further, the Company has also disseminated the above published information on the Company's website viz., www.nocil.com

We request you to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NOCIL Limited

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

Place: Mumbai



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY



NOCIL LIMITED

CIN: L99999MH1961PLC012003
Regd. Office: Mafatlal House, H.T.
Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai-400 020
T.No. 91-22-66364062
Fax: 91-22-66364060
Website: www.nocil.com
Email: investorcare@nocil.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of NOCIL Limited (**'the Company'**) is scheduled to be held on Monday, 09th November, 2020 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 half year ended 30th September, 2020 and other business as may be discussed in the meeting.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

1. The Company viz., www.nocil.com;
2. The Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For **NOCIL LIMITED**

Sd/-

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

Date : 26th October, 2020

Place : Mumbai

महाराष्ट्र टाइम्स

मुंबई। सोमवार, २६ ऑक्टोबर २०२०। mtedit@timesgroup.com



नोसिल लिमिटेड

सीआयएन: L99999MH1961PLC012003
नों. कार्यालय: मफतलाल हाऊस, एच्. टी. पारेख
मार्ग, बॅकबे रेक्लेमेशन, चर्चगेट,
मुंबई - ४०० ०२०.
दुर. क्र.: ९१-२२-६६३६४०६२
फॅक्स: ९१-२२-६६३६४०६०
वेबसाईट: www.nocil.com
ईमेल: investorcare@nocil.com

सूचना

सेबी (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ चा विनियम ४७(१) सह नियमावली २९ नुसार वाचन करण्यात आले आहे, त्यानुसार नोसिल लिमिटेडच्या संचालक मंडळाच्या ('कंपनी') च्या बैठकीत सूचना देण्यात आली आहे, सोमवार, दिनांक ०९ नोव्हेंबर, २०२० रोजी व्हिडिओ कॉन्फरन्सिंगद्वारे, मफतलाल हाऊस, ४था मजला, बॅकबे रेक्लेमेशन, मुंबई-४०० ०२० येथे स्टँडअलोन तसेच एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी दिनांक ३० सप्टेंबर, २०२० रोजी संपलेल्या त्रैमासिकापर्यंतचे आणि अर्धवर्षापर्यंतचे कंपनीच्या मर्यादित पुनरावलोकन तसेच अलेखापरिक्षित अहवालासह आणि बैठकीत चर्चा झालेल्या इतर व्यवसायासह मंजूर करण्यासाठी सभा आयोजित करण्यात आली आहे.

तसेच उपरोक्त विनियमावलीच्या विनियम क्र. ४७(२) च्या अनुसार, ही सूचना खालील दिलेल्या संकेतस्थळावर देखील उपलब्ध करून देण्यात आलेली आहे.

अ. कंपनीचे संकेतस्थळ : www.nocil.com;
ब. बॉम्बे स्टॉक एक्सचेंज लिमिटेड
(www.bseindia.com) आणि नॅशनल
स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
(www.nseindia.com).

नोसिल लिमिटेडसाठी
सही/-

अमित के. व्यास
सहाय्यक उपाध्यक्ष (कायदेशीर)
आणि कंपनी सचिव

दिनांक : २६ ऑक्टोबर, २०२०

स्थळ : मुंबई