



**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 : L99999MH1961PLC012003  
Email: investorcare@nocil.com



**ARVIND MAFATLAL GROUP**  
The ethics of excellence

**Date: 12<sup>th</sup> July, 2023**

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: Intimation of Board Meeting for Approval of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2023**

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, 31<sup>st</sup> July, 2023** at 12.00 Noon through Video Conferencing at Mafatlal House, 4<sup>th</sup> 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 30<sup>th</sup> June, 2023 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**

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

Place: Mumbai



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OUR COMMITMENT TO SUSTAINABILITY