



# NOCIL LIMITED

Reg. Office: Mafatlal House, 3<sup>rd</sup> 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](http://www.nocil.com)  
CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

3<sup>rd</sup> April 2019

The Secretary  
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:1) Board Meeting for Audited Financial Results for the Financial ended  
31<sup>st</sup> March 2019  
2) Closure of Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> May 2019 at Mafatlal House, 4<sup>th</sup> Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the Audited Financial Results (stand-alone and consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March 2019 and to recommend payment of dividend, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made thereto read with the clarification (Ref No. NSE/CML/2019/11 dated 2<sup>nd</sup> April 2019) issued by National Stock Exchange of India Limited, the Trading Window in respect of equity shares of the Company will remain closed from Monday, 8<sup>th</sup> April 2019 till 48 hours from the date of declaration of the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2019.

Kindly make a note of the same.

Thanking you,

Yours truly,  
For **NOCIL LIMITED**

**(V.K. Gupte)**  
Company Secretary