

**Date: 29<sup>th</sup> May, 2024**

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 regarding Book Closure dates for the 62<sup>nd</sup> Annual General Meeting of Nocil Limited (‘the Company’)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting to be held through Video Conferencing on Thursday, 8<sup>th</sup> August 2024 at 3.00 p.m.

The information regarding such Book Closure dates of the Company is given below:

Security Code	Type of Security & Paid-up Value	Book Closure Dates (both days inclusive)		Purpose
		From	To	
<u>BSE:</u> 500730  <u>NSE:</u> NOCIL	<u>Type of Security:</u> Equity Shares  <u>Paid-up Share Capital:</u> Rs. 166,64,57,050/-*	Saturday, 27 <sup>th</sup> July,2024	Thursday, 8 <sup>th</sup> August, 2024	1. Annual General Meeting to be held on Monday, 8 <sup>th</sup> August, 2024 at 3.00 p.m.  2. Payment of Dividend of Rs. 3 per Equity Share of Rs. 10/- each (30 % of the face value) if declared at the Annual General Meeting to each





**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

				shareholder whose name appears in the Register of Members as on 26th July,2024.
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*\* The aforementioned Paid-up Share Capital is as on 29<sup>th</sup> May 2024. This may undergo a change depending upon the exercise of ESOPs.*

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