



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: 11th May, 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 Audited Standalone and Consolidated Financial Results for the Financial Year ended 31st March, 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, 29th May, 2023** through Video Conferencing at The Taj Mahal Palace ,Tower Wing ,Opp. The Gateway of India, Apollo Bunder, Colaba ,Mumbai, 400 001, inter alia, to consider, approve and take on record the Audited Standalone as well as Consolidated Financial Results along with the Audit Report thereon of the Company for the Financial Year ended 31st March, 2023 and to consider recommending payment of dividend , if any , on the Equity Shares of the Company for the Financial Year ended 31st March 2023.

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