



**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: 25<sup>th</sup> 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 Change in venue of Board Meeting for Approval of Audited Standalone and Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March, 2023**

This is with reference to our letter dated 11<sup>th</sup> May ,2023 for Intimation of Board Meeting for Approval of Audited Standalone and Consolidated Financial Results for the Financial Year ended 31st March, 2023 is scheduled to be held on **Monday, 29<sup>th</sup> May, 2023** through Video Conferencing .We wish to inform you that the venue of the Board meeting is changed to **Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020.**

Except for the change in venue , all other information remains unchanged.

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



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY