NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN No. L99999MH1961PLC012003
Email: investorcare@nocil.com

ARVIND MAFATLAL GROUP
The ethics of excellence

28th June,2022

The Bombay Stock Exchange Ltd.
"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/Madam,

Subject: Closure of Trading Window of NOCIL Limited

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, (including Second Amendment Regulation dated July 25, 2019, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

As per the clarification issued by the Bombay Stock Exchange (BSE) vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and National Stock Exchange (NSE) vide Circular No. NSE/CML/2019/11 dated April 02, 2019, it is advised to all the listed companies with BSE and NSE that the Trading Window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of NOCIL Limited ('the Company') would be closed with the close of business hours from Thursday, 30th June 2022 for the designated and connected persons till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th June , 2022, as approved by the Board of Directors.
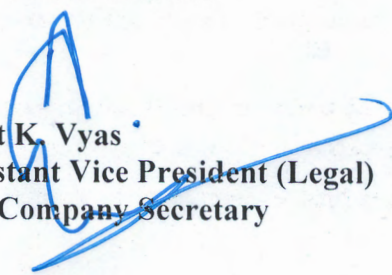
The date of the Board meeting for consideration of such Unaudited Financial Results will be separately informed to the Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For NOCIL Limited

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