

29<sup>th</sup> March 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, 31<sup>st</sup> March 2022 for the designated and connected persons till the conclusion of 48 hours after the declaration of Audited Financial Results ( Standalone and Consolidated ) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2022, as approved by the Board of Directors.

The date of the Board meeting for consideration of such Audited 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**