



**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: 10<sup>th</sup> January, 2022**

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 Un-Audited Standalone and Consolidated Financial Results for the Quarter and nine months period ended 31<sup>st</sup> December, 2021**

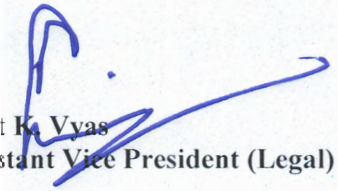
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of NOCIL Limited ('the Company') is scheduled to be held on **Friday, 4<sup>th</sup> February, 2022** through Video Conferencing at Mafatlal House, 4<sup>th</sup> Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider, approve and take on record the Un-Audited Standalone as well as Consolidated Financial Results along with the Limited Review Report thereon of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2021 and other business as may be discussed in the meeting.

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

