

2nd March 2020

The Secretary The Bombay Stock Exchange Ltd. “P.J. Towers” , Dalal Street Mumbai-400 001 Scrip Code: 500730	The Secretary The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: NOCIL
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Dear Sirs/ Madam,

**Subject: 1) Board Meeting for consideration of Interim Dividend.
2) Record Date for Interim Dividend
3) Closure of Trading Window**

Pursuant to the provisions of Regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the amendments made thereto, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th March, 2020 at Mafatlal House, Backbay Reclamation, Mumbai 400 020, inter alia, to consider the payment of Interim Dividend, if any, for the Financial Year 2019-20.

In terms of Regulation 42, Thursday, 19th March 2020 will be the Record Date for the purpose of ascertaining the Members eligible for payment of Interim Dividend, if any, declared by the Board of Directors.

Further, pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made thereto, the Trading Window in respect of equity shares of the Company will remain closed from today i.e. Monday, 2nd March 2020 till Wednesday, 11th March 2020 for the designated and connected persons.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

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