

Date: 07th July, 2020

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 regarding Book Closure dates for the Annual General Meeting of Nocil Limited (‘the Company’)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting to be held through Video Conferencing as on Friday, 28th August, 2020.

The information regarding such Book Closure dates of the Company is given below:

Security Code	Type of Security & Paid-up Value	Book Closure Dates (both days inclusive)		Purpose
		From	To	
<u>BSE:</u> 500730	<u>Type of Security:</u> Equity Shares	Friday, 21 st August, 2020	Friday, 28 th August, 2020	Annual General Meeting to be held on Friday, 28 th August, 2020
<u>NSE:</u> NOCIL	<u>Paid-up Share Capital:</u> Rs. 165,60,59,550/-*			

* The aforementioned Paid-up Share Capital is as on 07th July, 2020. This may undergo a change depending upon the exercise of ESOPs.

We request you to take the above on your records.

We wish to mention that in the midst of the COVID outbreak and current lock-down, the Registered office of the Company is closed where the DSC is stored and since work from home policy has been adopted, it is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

SD/-

Amit K. Vyas

Assistant Vice President (Legal) and Company Secretary

Place: Mumbai