

**Date: 7<sup>th</sup> May, 2024**

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 Audited Standalone and Consolidated Financial Results for the Financial year ended 31<sup>st</sup> March, 2024**

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 **Wednesday, 29<sup>th</sup> May, 2024** at Mafatlal House, 4<sup>th</sup> Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider, approve and take on record the Audited Standalone as well as Consolidated Financial Results along with the Audit Report thereon of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and to consider payment of dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

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