



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

31st March 2020

The Secretary
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 Sirs,

Subject: Delay in posting of Interim Dividend Warrants

We wish to inform you that at its Meeting held on 6th March 2020, the Board of Directors had declared an Interim Dividend of Rs. 2.50/- (25%) per Equity Share of the face value of Rs. 10/- each.

The payment date of Dividend was 24th March 2020.

Requisite disclosures were made to the Stock Exchanges for the same.

While the Interim Dividend has been credited on 24th March 2020 in the electronic mode i.e. RTGS, NEFT, NECS, Direct Credit etc. in the bank account of 89.03% shareholders whose bank account details were available, for remaining 10.97% shareholders whose bank account details were not available, the Interim Dividend warrants were to be issued. The said warrants could not be posted owing to the current lock-down on account of COVID19 pandemic and consequent stoppage of postal services.

The said Interim Dividend warrants would be posted as soon as the postal services are resumed / operational.

Further, with reference to the email communication dated 26th March 2020 of NSE, 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 reply owing to the limited resources and hence SD mode of signing is used.

We request you to take the above on your records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY