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16th March 2024

BSE Code: 500730

The Secretary The Bombay Stock Exchange Limited "P J Towers" **Dalal Street** Mumbai-400 001

The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Symbol: NOCIL

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Investors as per below details:

Date & Time	Organised by	Place
20 th March 2024	Batlivala & Karani Securities India Pvt. Ltd.	Mumbai
9:00 am onwards		

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully,

For NOCIL Limited

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

