

Date: 4th February, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Security Id.: CNOVAPETRO, Security Code: 533407

With respect to captioned subject, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, February 13, 2025** at the Corporate office of the Company, inter alia to transact, the following businesses:

1. To consider, approve and take on record the Un-audited (Standalone) Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
2. To consider any other business with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" already closed since 1st January, 2025 will continue remain closed till 48 hours after the conclusion of the Board Meeting for dealing in Equity Shares of the Company by Designated Person (including their immediate relatives).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the above information on records.



True Green Bio Energy Limited
(Formerly CIL Nova Petrochemicals Ltd.)

Regd. Office and Factory: 396(P)-395/4(P), Moraiya
Village, Sarkhej-Bavla Highway,
Ahmedabad-382210, Gujrat, (India), Tel.: 079-29798623
CIN: L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Thanking you,

Yours faithfully,

For, **CIL Nova Petrochemicals Limited**

Jigar Harshadkumar Shah
Company Secretary

Place: Ahmedabad