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

REF://TGBEL/PIT-2024-25/05/27.12

Date: 27th December, 2024

To.

BSE LimitedDCS – CRD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Scrip Code: <u>533407</u>

Mumbai - 400 001

Subject: Intimation of Closure of the Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company by the Designated Persons will remain closed from **Wednesday**, **January 1, 2025** to till the conclusion of the 48 hours (both days inclusive) after the announcement of the Unaudited Financial Results (Standalone) to the public for the quarter and nine months ending on December 31, 2024. Accordingly, all the Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for the declaration of the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ending on December 31, 2024 will be intimated in due course of time.

Kindly take the same on your record.

Thanking you,

For True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited)

Jigar Shah Company Secretary