

CIL Nova Petrochemicals Limited Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India) Tele :079 - 29798623 Email : investorgrievances.cilnova@chiripalgroup.com Web. : www.cnpcl.com CIN :L17111GJ2003PLC043354

Ref: CNPCL/SE/PIT-2024-25/25.09

Date: 25.09.2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: <u>533407</u>

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

With regard to above subject, 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 all Designated Persons and their immediate relatives will remain closed with effect from 1st October, 2024 till 48 hours after the submission of the financial results for the quarter and half year ended on 30th September, 2024.

We shall inform you in due course, the date of next Board Meeting in which the said Financial Results will be considered, approved and taken on record.

This is for your information and records.

Thanking You Yours Faithfully For CIL Nova Petrochemicals Limited

Jigar shah Company Secretary_