

REF:\\CNPCL/PIT/2024-25/1VII

Date : 01st July, 2024

To

BSE Limited

Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

COMPANY CODE: 533407

Dear Sir/Madam,

Sub:- 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 July, 2024 till 48 hours after the submission of the financial results for the quarter ended on 30th June, 2024. We shall inform you in due course, the date of Board Meeting at which the said Financial Results will be considered, approved and taken on record.

This is for your information and records.

Thanking you,

Yours sincerely,

FOR CIL NOVA PETROCHEMICALS LIMITED

JIGAR SHAH

COMPANY SECRETARY