

CNPCL/SE/2022/08/01

Date: 6thAugust, 2022

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407
ISIN:INE672K01025

Sub.: Board Meeting scheduled on 13thAugust, 2022

Sir/Madam,

In compliance with Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Saturday, 13thAugust, 2022 inter-alia,

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Un-audited financial results of the Company for the Quarter ended on 30th June, 2022.
2. Convening the 18thAnnual General Meeting of the Company and matters related thereto.
3. Any other agenda with the permission of Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company since 1st July, 2022 and will re-open after 48 hours subsequent to the declaration of financial results for the quarter ended 30th June, 2022.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited



Satish Bhatt
CFO

