

CNPCL/SE/2021/09/03

Date: 6th September, 2021

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

Sub.: Intimation of 17th Annual General Meeting (AGM)

Dear Sir/ Madam,

Kindly note that 17th AGM of the Company will be held on Tuesday, 28th September, 2021 through Video Conference / Other Audio Visual Means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM, standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent.

Kindly consider this in due compliance of all the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take note of the same and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary

