

CNPCL/SE/2019/02/02

Date: 4th February, 2019

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

To,
National Stock Exchange India Limited
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Ref. : Symbol: CNOVAPETRO

Sub.: Board Meeting scheduled on 12th February, 2019

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 Tuesday, 12th February, 2019 at 4:30 PM IST.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2018.
2. Any other business with the permission of chair.

Further, in compliance with Company's Internal Code for prevention of Insider Trading and SEBI (PIT) Regulations, 2015 notice is hereby given that trading window of the Company shall remain closed for all insiders covered under the above mentioned code and trading window will be opened after 48 hours from the announcement of Financial Results.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary

