

CNPCL/SE/2020/09/0\_3

Date: 14<sup>th</sup> September, 2020

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

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

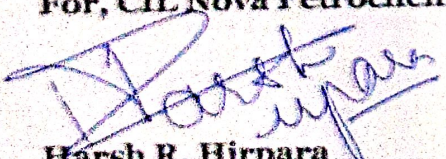
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> October, 2020 and 17<sup>th</sup> October, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
CNOVAPETRO	Equity Shares	16 <sup>th</sup> October, 2020 to 17 <sup>th</sup> October, 2020.	----	Annual General Meeting
533407	Equity Shares	16 <sup>th</sup> October, 2020 to 17 <sup>th</sup> October, 2020.	----	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, CIL Nova Petrochemicals Limited

  
Harsh R. Hirpara  
Company Secretary

