

CNPCL/SE/2021/08/01

Date: 28th August, 2021

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

Sub: Intimation of change in date for holding the 17th Annual General Meeting.
Ref: Outcome of Board Meeting held on 30th June, 2021.

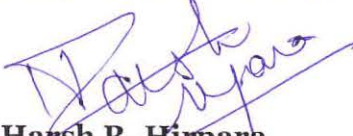
Sir/Madam,

This is with reference to the above captioned subject line and to inform you that due to concurrence of certain unforeseen circumstances the 17th Annual General Meeting of the Company earlier scheduled to be held on Saturday, 25th September, 2021 is postponed and will now be held on Tuesday, 28th September, 2021 at 2:00 PM through Video Conferencing/Other Audio Visual means (VC/OAVM).

Kindly take the same on your record.

Thanking You,

For, CIL Nova Petrochemicals Limited


Harsh R. Hirpara
Company Secretary

