

**CNPCL/SE/2019/11/01**

**Date: 5<sup>th</sup> November, 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 13<sup>th</sup> November, 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 Wednesday, 13<sup>th</sup> November, 2019 at 5:00 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/six months ended on 30<sup>th</sup> September, 2019.
2. Any other business with the permission of chair.

Kindly take this on your record and oblige.

**For, CIL Nova Petrochemicals Limited**

  
**Harsh Hirpara**  
**Company Secretary**

