



Regd. Office & Factory: 396(P)-395/4 (P),
Moraiya Village, Sarkhej-Bavla Highway,
Ahmedabad-382 210. Gujarat, (India)
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Web. : www.cnpcl.com
CIN : L17111GJ2003PLC043354

30th March, 2023

To,
BSE LIMITED
P.J. Towers Dalal Street,
Fort, Mumbai- 400 001

Script Code: 533407

Dear Sir/Madam,

Sub: Board Meeting Intimation

Please note that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 31st day of March, 2023, inter-alia consider the following business:

1. To consider the sale/dispose off of the Polyester Yarn Unit of the Company situated at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad, Gujarat, 382210 which is closed down since July 2022 through Slump Sale via Business Transfer Agreement (BTA) and any other matter consequential and incidental thereto.
2. Any other matter as may be considered appropriate by the Board.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations' 2015, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from the date of this letter till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For CIL Nova Petrochemicals Limited

Jyotiprasad Chiripal
Director
DIN: 00155695