

CNPCL/SE/2021/12/02

Date: 30th December, 2021

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

Sub.: Closure of Trading Window.

Sir/Madam,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 1st January, 2022 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after 48 hours of conclusion of the Board meeting, in which the Financial Results for the quarter ended 31st December, 2021 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Trading Window of the Company shall remain closed for all insiders covered under the above mentioned code.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary

