

CNPCL/SE/BM/REG.29/2024-25

Date: 21st May, 2024

To,

BSE LimitedCompliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**Security Code: 533407****Subject: Intimation of Board Meeting scheduled to be held on 29th May, 2024**

Dear Sir/Madam,

In compliance with Regulation 29 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, 29th May, 2024 inter-alia:

- (1) To consider and approve the Audited financial results of the Company for the quarter and year ended on 31st March, 2024.
- (2) Any other agenda with the permission of Chairman.

Further as intimated earlier vide our letter dated 31st March, 2024, we hereby inform you that pursuant to the SEBI prevention of insider trading Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company, which was closed from 1st April, 2024, will re-open 48 hours after the declaration of the financial results on 29th May, 2024.

Kindly take this on your record and oblige.

Thanking You**For, CIL Nova Petrochemicals Limited****Rajan Srivastava**
Whole time Director
DIN: 10461210