

CNPCL/SE/2020/02/01

Date: 5th February, 2020

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 13th February, 2020

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 Thursday, 13th February, 2020 at 4:00 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/nine months ended on 31st December, 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

