

**CNPCL/SE/2020/06/004**

**Date: 29<sup>th</sup> June, 2020**

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

To,  
The Manager,  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Maharashtra  
**Ref. : Symbol: CNOVAPETRO**

**Sub: Postponement of Board Meeting**

**Ref: Letter dated 23<sup>rd</sup> June 2020 CNPCL/SE/2020/06/02**

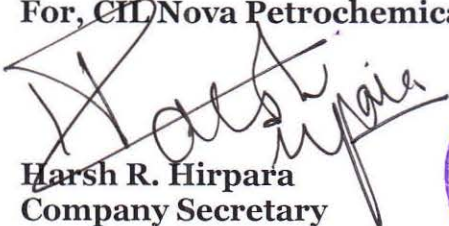
**Sir/Madam,**

With reference to the letter dated 23<sup>rd</sup> June 2020, related to intimation of Board Meeting scheduled to be held on 30<sup>th</sup> June, 2020 inter-alia to consider and approve the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2020 is postponed and rescheduled to be held on Thursday 9<sup>th</sup> July, 2020 in view of extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020.

Kindly take the same on your record.

Thanking You,

**For, CIL Nova Petrochemicals Limited**

  
**Harsh R. Hirpara**  
Company Secretary

