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CIN : L17111GJ2003PLC043354

CNPCL/SE/2022/05/01

Date: 22 May, 2022

To, **BSE Limited** Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

Ref: Security Code: 533407

ISIN:INE672K01025

Sub.: Board Meeting scheduled on 30th May, 2022.

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 Monday, 30th May, 2022 inter-alia,

1. To consider and approve the Audited financial results of the Company for the quarter and year ended on 31st March, 2022.

2. Any other agenda with the permission of Chairman.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited

Harsh R. Hirpara **Company Secretary** 

