

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 30<sup>th</sup> 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, 30<sup>th</sup> May, 2022 inter-alia,

1. To consider and approve the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> 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

