



REF: CNPCL/SE/BM/REG.29/05VII/2024-25

August 05, 2024

To,
BSE Limited
Corporate Relationship Department
DCS – CRD, P. J. Towers,
Dalal Street, FORT,
Mumbai – 400 001

Script Code: 533407

Dear Sir/Madam,

Subject: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2024, inter-alia, to consider the followings:

- 1) To consider, approve and take on record the Un-audited (Standalone) Financial Results of the Company for the quarter ended 30th June, 2024.
- 2) To consider any other business with the permission of the Chair.

Pursuant to 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 July, 2024, will re-open on 48 hours after the declaration of the financial results on 14th August, 2024. We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For CIL Nova Petrochemicals Limited

Jigar Shah
Company Secretary