



Ref: CIL/REG.29/BM INT./30.VIII

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Security Code: 533407

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With respect to captioned subject, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, September 04, 2024 at the corporate office of the Company, inter alia to transact, the following businesses:

1. To consider and approve increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To consider and approve the Proposal for raising of funds by way of issue of equity shares/convertible warrants to Non-Promoters/Public on preferential basis, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
3. To consider any other matter with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person

(including their immediate relatives) from August 31, 2024 till 48 hours after the conclusion of the Board Meeting (both days inclusive).All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For, CIL Nova Petrochemicals Limited

Jigar Harshadkumar Shah
Company Secretary