

**Petrochemicals Limited**

Regd. Office & Factory: 396(P)-395/4 (P),  
Moraiya Village, Sarkhej-Bavla Highway,  
Ahmedabad-382 210. Gujarat, (India)

Tele :079 - 29798623

Email : [investorgrievances.cilnova@chiripalgroup.com](mailto:investorgrievances.cilnova@chiripalgroup.com)

Web. : [www.cnpcl.com](http://www.cnpcl.com)

CIN : L17111GJ2003PLC043354

24<sup>th</sup> May, 2023

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

Script Code: 533407

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of 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 1<sup>st</sup> April, 2023, will re-open 48 hours after the declaration of the financial results on 30<sup>th</sup> May, 2023.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For CIL Nova Petrochemicals Limited**

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**Vivekanand Chaudhary**  
**Whole Time Director**  
**DIN: 09815515**