

**CNPCL/SE/2022/03/01**

**Date: 30<sup>th</sup> March, 2022**

To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra  
**Ref: Security Code: 533407**  
**Security Id: CNOVAPETRO**

**Sub.: Closure of Trading Window.**

Sir/Madam,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 1<sup>st</sup> April, 2022 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after 48 hours of conclusion of the Board meeting, in which the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Trading Window of the Company shall remain closed for all insiders covered under the above mentioned code.

Kindly take the same on your record and oblige.

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

  
**Harsh Hirpara**  
**Company Secretary**

