

CNPCL/SE/2020/03/01

Date: 31st March, 2020

**To,
BSE Limited**

**To,
National Stock Exchange India Limited**

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 1st April, 2020 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 year ended 31st March, 2020 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 Petrochemmicals Limited

Sd/-

Harsh Hirpara

Company Secretary