

CNPCL/SE/2022/02/01

Date: 4th February, 2022

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407
ISIN:INE672K01025

Sub.: Board Meeting scheduled on 12th February, 2022.

Sir/Madam,


In compliance with Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Saturday, 12th February, 2022 inter-alia,

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Un-audited financial results of the Company for the Quarter and Nine months ended on 31st December, 2021.
2. Any other agenda with the permission of Chairman.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited


Harsh R. Hirpara
Company Secretary

