

CNPCL/SE/2021/08/01

Date: 5th August, 2021

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 August, 2021.

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 Thursday, 12th August, 2021 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 ended on 30th June, 2021.
2. Convening the 17th Annual General Meeting of the Company and matters related thereto.
3. 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

