

**CNPCL/SE/2021/02/01**

**Date: 2<sup>nd</sup> February, 2021**

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

To,  
National Stock Exchange India Limited  
The Manager,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Maharashtra  
**Ref. : Symbol: CNOVAPETRO**

**Sub.: Board Meeting scheduled on 12<sup>th</sup> February, 2021.**

**Sir/Madam,**

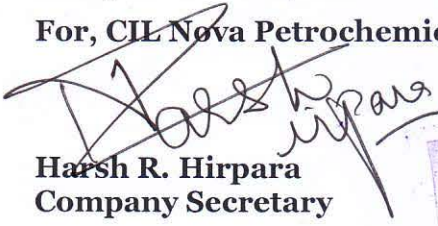
In compliance with Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 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 and Nine months ended on 31<sup>st</sup> December, 2020.
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

