



Ref.: CNPCL/SE/BM INT/2024-25/18.10

Date: 18.10.2024

October 18, 2024

To,
BSE Limited
Corporate Relationship Department
DCS – CRD, P. J. Towers,
Dalal Street, FORT,
Mumbai – 400 001

Script Code: 533407

Dear Sir/Madam,

Subject: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 29 of SEBI (LOADR) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 26th October, 2024, inter-alia, to consider the followings:

- 1) To consider, approve and take on record the Un-audited (Standalone) Financial Results of the Company for the quarter and half year ended 30th September, 2024.
- 2) To consider any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was already closed from 1st October, 2024, will re-open 48 hours after the declaration of the financial results on 26th October, 2024.

We request you to kindly take the above on record.

Yours Faithfully,
For CIL Nova Petrochemicals Limited

Jigar Shah
Company Secretary