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Web.: www.cnpcl.com

CIN : L17111GJ2003PLC043354

CNPCL/2016/08/002

Date: 5th August, 2016

To,
Bombay Stock Exchange 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.: Closure of Trading Window.

Sir/Madam,

This is in reference with the above captioned subject line and in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code, Company hereby inform that the trading window of the Company shall remain closed from 5th August, 2016, for all insiders covered under the above mentioned regulations and code, and will be opened 48 hours after the declaration of Financial Results for the Quarter ended 30th June, 2016 (Q1).

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited

Chintan N. Amlani Company Secretary