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CIN : L17111GJ2003PLC043354

CNPCL/SE/2017/12/001

Date: 2<sup>nd</sup> December, 2017

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

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

Sub.: Board Meeting scheduled on 11<sup>th</sup> December, 2017

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 Monday, 11<sup>th</sup> December, 2017 at 4:00 PM IST.


The Agenda for the Meeting is mentioned as below;

1. To consider and approve Un-audited Financial Results of the Company for the quarter/six months ended on 30<sup>th</sup> September, 2017.
2. Any other business with the permission of chair.

Further, In Compliance with Company's Internal Code for prevention of Insider Trading and SEBI (PIT) Regulations, 2015 notice is hereby given that trading window of the Company shall remain closed for all insiders covered under the above mentioned code and trading window will be opened after 48 hours from the announcement of Financial Results.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited

  
Pooransingh Mathuria  
Whole Time Director  
DIN: 07430356

