

CNPCL/SE/2017/08/007

Date: 29th August, 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.: Revised Intimation of Book Closure Date and Cut-off Date for 13th AGM.

Sir/Madam,

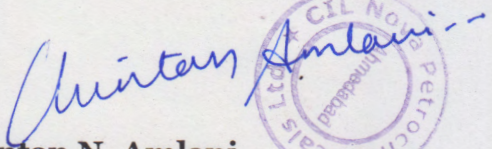
This is in reference with the above captioned subject line and to inform that Register of Member and Share Transfer Book will remain close from **Wednesday, 20th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive)** for the purpose of 13th Annual General Meeting.

Further, **cut-off date for the purpose of e-voting is Saturday, 16th September, 2017.**

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary

