

CNPCL/SE/2017/08/006

Date: 28<sup>th</sup> 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.: Intimation of Book Closure Date and Cut-off Date for 13<sup>th</sup> AGM.**

Sir/Madam,

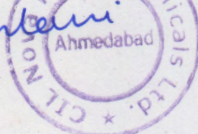
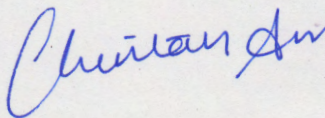
This is in reference with the above captioned subject line and to inform that Register of Member and Share Transfer Book will remain close from **Wednesday, 23<sup>rd</sup> September, 2017 to Saturday, 23<sup>rd</sup> September, 2017 (both days inclusive)** for the purpose of 13<sup>th</sup> Annual General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

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

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited



**Chintan N. Amlani**  
Company Secretary