

CIL Nova Petrochemicals Limited

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CNPCL/SE/2017/08/006

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

Date: 28th August, 2017

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 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, 23rd 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

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Chintan N. Amlani Company Secretary