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CIN : L17111GJ2003PLC043354

CNPCL/SE/2018/05/08

Date: 19<sup>th</sup> May, 2018

To,  
BSE 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.: Board Meeting scheduled on 30<sup>th</sup> May, 2018

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 Wednesday, 30<sup>th</sup> May, 2018 inter-alia, to consider and approve the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018.

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 from 19<sup>th</sup> May, 2018, 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

Harsh R. Hirpara  
Company Secretary

