

CNPCL/SE/2018/08/04

Date: 14th August, 2018

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
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
Ref. : Symbol: CNOVAPETRO

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 27th September, 2018 to 29th September, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
CNOVAPETRO	Equity Shares	27 th September, 2018 to 29 th September, 2018.	----	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, CIL Nova Petrochemicals Limited


Harsh R. Hirpara
Company Secretary

