

CNPCL/SE/2018/08/01

Date: 6th August, 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 14th August, 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 Tuesday, 14th August, 2018 inter-alia,

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Un-audited financial results of the Company for the Quarter ended on 30th June, 2018.
2. Convening the 14th Annual General Meeting of the Company and matters related thereto.
3. Any other agenda with the permission of Chairman.

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 6th August, 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

