

CNPCL/SE/2019/05/01

Date: 21<sup>st</sup> May, 2019

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 29<sup>th</sup> May, 2019.

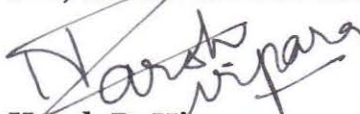
Sir/Madam,

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, 29<sup>th</sup> May, 2019 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, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company since 3<sup>rd</sup> April, 2019 and will re-open after 48 hours subsequent to the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited

  
Harsh R. Hirpara  
Company Secretary

