



30<sup>th</sup> December, 2023

## To, **BSE LIMITED** P.J. Towers Dalal Street.

Fort, Mumbai- 400 001

Script Code: 533407

Dear Sir/Madam,

## Sub: Intimation - Closure of Trading Window

Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the **"Trading Window"** for trading in the securities of the Company by Designated persons and their immediate relatives will remain closed from, 1<sup>st</sup> January, 2024 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ended on 31<sup>st</sup> December, 2023.

The date of the Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 and other matters, if any, will be intimated in due course.

You are requested to take the same on your record.

Thanking you, Yours faithfully, **For CIL Nova Petrochemicals Limited** 

Vivekanand Chaudhary Whole Time Director DIN: 09815515