CNPCL/SE/2020/09/05

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 533407
ISIN:INE672K01025

Date: 22nd September, 2020

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: Revised Intimation of Book Closure pursuant to Regulation 42 of the SEBI (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 13th October, 2020 to 17th October, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

<table>
<thead>
<tr>
<th>Symbol</th>
<th>Type of Security</th>
<th>Book Closure (both days inclusive)</th>
<th>Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>CNOVAPETRO</td>
<td>Equity Shares</td>
<td>13th October, 2020 to 17th October, 2020</td>
<td>----</td>
<td>Annual General Meeting</td>
</tr>
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<td>533407</td>
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<td>----</td>
<td>Annual General Meeting</td>
</tr>
</tbody>
</table>

Kindly take the same on your record.

For, CIL Nova Petrochemicals Limited

Harsh R. Hirpara
Company Secretary