

CNPCL/2017/02/001

Date: 3rd February, 2017

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.: Notice of Board Meeting and Closure of trading window.

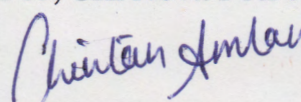
Sir/Madam,

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 Saturday, 11th February, 2017 inter-alia, to consider and approve the standalone un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2016 subject to Limited Review Report of the Statutory Auditors.

Further, in Compliance with Company's Internal Code for prevention of Insider Trading, the trading window of the Company shall remain closed from 3rd February, 2017, 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


Chintan N. Amlani
Company Secretary

