

Date: - 31.08.2015

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sir,

Sub: - Intimation of Annual General Meeting and Book Closure Dates

This is to inform you that the 11th Annual General Meeting of the members of “CIL Nova Petrochemicals Limited” will be held on Saturday 26th September, 2015 at 11.30 a.m at the registered office of the company. The details regarding the dates of closure of Register of Members and Share Transfer Books is mentioned below :

Scrip Code	Type of Security	Book Closure Dates	Purpose
NSE : CNOVAPETRO BSE : 533407	Equity Shares	Saturday, 19 th day of September, 2015 to Saturday, 26 th day of September, 2015 (both days inclusive).	Annual General Meeting to be held on Saturday, 26 th day of September, 2015.

This is for your information and records. Kindly take note of the same.

Thanking You,

Yours faithfully,

For, CIL Nova Petrochemicals Limited

Romin Shah

(Company Secretary)

CC to:-

1) Bombay Stock Exchange Limited

P.J Towers, Dalal Street
Fort, Mumbai-400001

2) National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors
Mumbai – 400 013.

3) Central Depository Services (India) Limited

17th Floor, P.J Towers, Dalal Street, Fort,
Mumbai – 400001.

4) M/s Link Intime India Private Limited

Unit No 303, 3rd floor Shoppers Plaza V,
Opp Municipal Market, B/h Shoppers Plaza II,
Off C G Road, Ahmedabad – 380009.