

Date :- 03.11.2014.

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers , Dalal Street
Fort, Mumbai.

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir,

Sub:- Intimation of Board Meeting

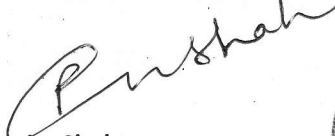
We are pleased to inform you that a meeting of Board of Directors of **CIL Nova Petrochemicals Limited** will be held on Thursday 13th day of November, 2014 at Corporate Office of the Company at "Chiripal House" Shivranjani Cross Roads, Satellite, Ahmedabad to consider the following business,

- 1) To consider and approve Unaudited Financial Results for the quarter ended on 30th September, 2014.
- 2) To consider all items of businesses that forms part of agenda papers.
- 3) To consider any other business with the permission of chair, if any.

Further, Trading Window for dealing in the Equity Shares of the Company shall remain closed from November 7, 2014 to November 14, 2014 (both days inclusive).

Thanking you ,

For, CIL Nova Petrochemicals Limited


Romin Shah
(Company Secretary)

