

CIL Nova Petrochemicals Limited

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## CNPCL/SE/2021/06/01

Date: 22<sup>nd</sup> June, 2021

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

## Sub.: Board Meeting scheduled on 30th June, 2021.

## 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 Wednesday, 30<sup>th</sup> June, 2021 inter-alia,

- 1. To consider and approve the Audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.
- 2. Any other agenda with the permission of Chairman.

Kindly take this on your record and oblige.

## For, CIL Nova Petrochemicals Limited

Harsh R. Hirpara Company Secretary