

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)  
**Chennai Petroleum Corporation Limited**  
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100/24-25

06<sup>th</sup> January, 2025

**The Secretary**  
**BSE Ltd.**  
**Phiroze Jeejeeboy Towers**  
**25<sup>th</sup> Floor, Dalal Street**  
**Mumbai – 400 001**

**National Stock Exchange of India**  
**Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No.C/1, G-Block**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**

BSE Scrip Code: **500110**  
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

**Sub: Board Meeting — Audited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December 2024**

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Saturday, 18<sup>th</sup> January 2025**, inter alia, to consider and approve the **Standalone and Consolidated audited Financial Results** of the Company for the Quarter and Nine Months ended **31<sup>st</sup> December 2024**.

Further to our earlier letter dated 23<sup>rd</sup> December 2024 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of Chennai Petroleum Corporation Ltd. shall remain closed till 20<sup>th</sup> January 2025 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
for **Chennai Petroleum Corporation Limited**

**P.Shankar**  
**Company Secretary**

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753