

Chennai Petroleum Corporation Limited (A group company ofIndian/Iil)



CS:01:049

April 24, 2018

The Secretary, BSE Ltd. Phiroze Jeej eeboy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block, Bandra Kurla Complex Bandra (e) Mumbai – 400 051

Dear Sn.

Sub: Board Meeting - Audited Financial Results for the year ended 31st March 2018 and Window Closure Notice.

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Pursuant to Regulation 29(1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on 1 oth May 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2018. It is also hereby notified that, dividend if any for the Financial Year 2017-18 may be considered at the aforesaid Board Meeting.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from SO<sup>III</sup> April 2018 to 12th May 2018 (both days inclusive) for all connected persons as per Insider Trading Code of the Company. The Insider Trading Code is hosted on Company's Website <u>www.cpcl.co.in</u>

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited* 

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(P.Shankar) Company Secretary



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