

Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

16.04.2019

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy 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 Sir,

Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –
Audited Financial Results for the Quarter and Financial Year ended 31.03.2019

Pursuant to Regulation 29 (1) and (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and our letter No.CS:01:001 dated 4th April, 2019 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 6th May, 2019 at 02.00 pm in the registered office of the company located at No.536, Anna Salai, Teynampet, Chennai – 600 018 inter-alia to consider and approve the Audited Financial Results of the company for the Quarter and Financial Year ended 31st March, 2019. It is also notified that, Dividend, if any, for the Financial Year 2018-2019 will be considered at the aforesaid Board Meeting.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would remain closed for all Insiders from 05.04.2019 to 08.05.2019 (both days inclusive).

This is for your information and dissemination please.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited,

(P. Shankar)
Company Secretary