चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001 January 9, 2019

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

Dear Sir,

Sub: Board Meeting – UnAudited Financial Results for the quarter and nine months ended 31st December 2018 and Window Closure Notice.

Pursuant to Regulation 29(1) and (2) of the Listing Regulations, it is hereby notified that a Board Meeting of the Company is scheduled on 28th January 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2018, along with Limited Review by Joint Statutory Auditors.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 14th January 2019 to 30th January 2019 (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 www.cpcl.co.in

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited,

(P.Shankar) Company Secretary

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, वी 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, तेनाम्येट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753