

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:001

January 9, 2019

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

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

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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 28<sup>th</sup> January 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> 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 14<sup>th</sup> January 2019 to 30<sup>th</sup> 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](http://www.cpcl.co.in)

Thanking you,

Yours faithfully,  
*for Chennai Petroleum Corporation Limited,*

(P.Shankar)  
Company Secretary