

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: 01:049

18.07.2023

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

NSE SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

Sub: FIXATION OF RECORD DATE FOR THE PURPOSE OF FINAL DIVIDEND FOR THE YEAR 2022-23

This is further to our communication dated 27th April, 2023, wherein it was informed that the Board of Directors of Chennai Petroleum Corporation Limited at their Board Meeting had recommended a final equity dividend of Rs. 27/- per share for the financial year 2022-23, subject to the approval of the members of the Company in the forthcoming Annual General Meeting (AGM) of the Company.


Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed **Friday, the 4th August, 2023** as the "Record date" for the purpose of ascertaining the eligibility of members for payment of final equity dividend of Rs. 27/- (Rupees Twenty-Seven Only) per equity share on the face value of Rs. 10/- each for the year 2022-23.

The final dividend, if approved by the members in the forthcoming AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable the Company to determine the applicable TDS rate, members are requested to submit the relevant documents on or before **Monday, the 21st August, 2023**. The detailed communication regarding TDS on dividend is provided on the link: <https://cpcl.co.in/investors/share-holder-information/investor-relations/>.

This above is for your information and dissemination 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 कंपनी / 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, फ़ैक्स / Fax : +91-44-24341753