

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:01:001

28th July, 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*

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Madam / Sir,

SUB: 57TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2022-23

This is to inform that the 57th Annual General Meeting (AGM) of the Company for the year 2022-23 will be held on Tuesday, August 22nd, 2023 at 03:30 pm (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Integrated Annual Report for the year 2022-23 comprising of the Notice of the AGM, Financial Statements (Standalone & Consolidated) along with Director’s Report, Auditor’s Report and other documents required to be attached thereto, will be sent through email to those members of the Company whose email address is registered with the Company / Depository Participant(s). Further details about the manner of attending the AGM and casting of votes by members are set out in the Notice of the AGM.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period would commence on 9:00 am (IST) on Friday, August 18, 2023 and shall end at 5 pm (IST) on Monday, August 21, 2023. During this period only those members of the Company, holding shares either in physical form or in dematerialized form, on the cut-off date i.e. Wednesday, August 16, 2023, shall be entitled to vote.

As intimated earlier vide letter dated July 18, 2023, the Company has fixed Friday, August 4, 2023 as the "Record Date" for the purpose of determining the eligibility of the members to receive equity dividend of Rs. 27.00 per share (i.e. @ 270% on the paid up equity share capital) for the year 2022-23. The dividend, if approved by the members at the AGM, will be paid within the stipulated period of 30 days of its approval. This is for information and record please.

Thanking you

Yours faithfully,
for **Chennai Petroleum Corporation Limited**



(P.Shankar)

Company Secretary

