

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

17.07.2023

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Board Meeting Intimation - Regulation 29(1) & (2) of the SEBI (LODR) Regulations, 2015 – Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30.06.2023**

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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 30.06.2023, it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 24<sup>th</sup> July, 2023** in the **Corporate Office of Indian Oil Corporation Limited**, the holding Company, located at **Plot No. 3079/3, J.B Tito Marg, Sadiq Nagar, New Delhi – 110049** inter-alia to consider and approve the **Un-Audited Financial Results (Standalone & Consolidated)** of the company for the quarter ended **30<sup>th</sup> June, 2023**.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till **Wednesday, the 26<sup>th</sup> July, 2023**.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,  
for *Chennai Petroleum Corporation Limited*,

**P. SHANKAR**  
**COMPANY SECRETARY**