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 September 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

Dear Sir,

Sub: Intimation of Window Closure Period - CHENNPETRO / 500110 / INE178A01016

In terms of Clause 9 of the "Insider Trading Code" and circular dated 02.04.2019 from Stock Exchanges, it is hereby notified that the trading window for dealing in securities of CPCL shall remain closed from the 1st October, 2023 till 48 hours after the Financial results for the Second Quarter ended 30th September, 2023 are filed with exchanges and become generally available.

Your kind attention is drawn to Clause 9 of the Code for Prevention of Insider Trading in dealing with the Securities of CPCL, whereby no Insider shall deal in any transaction involving the purchase or sale of the Company's Securities either in their own name or in the name of their immediate relatives, when the trading window is closed.

The copy of the Insider Trading Code is hosted in the website of the company and is available in the link https://www.cpcl.co.in/company/overview/our-policies/.

The 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 कपनी / 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, फैक्स / Fax : +91-44-24341753