

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:01:068

15.01.2024

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers
25" Floor Dalal Street
MUMBAI-400 001

National Stock Exchange of India Limited
Exchange Plaza
5" Floor, Plot No.C/1
G-Block, Bandra Kurla Complex
Bandra(E), Mumbai-400 051

BSE SCRIP CODE: 500110
ISIN:INE 178A01016

NSE TRADING SYMBOL: CHENNPETRO

Dear Sir,

SUB.: Board Meeting Intimation - Regulation 29(1) & (2) of the SEBI (LODR) Regulations, 2015 - Un-Audited Financial Results for the Quarter ended 31.12.2023.

Pursuant to the Regulation 29(1) & (2) for the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our letter No.CS:01:068 dated 22.12.2023, it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 22nd January 2024** at the Corporate Office of Chennai Petroleum Corporation Limited, inter-alia to consider and approve the **Unaudited Financial Statement(Standalone & Consolidated)** of the Company for the **Quarter ended 31st December 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 24th January 2024.**

The above is for your information and dissemination please.

Thanking You

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

P.Shankar

Company Secretary