## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

20.04.2022

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

ISIN: INE178A01016 Scrip Code: 500110 **Trading Symbol: CHENNPETRO** 

Dear Sir,

Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 – Audited Financial Results for the Quarter and Financial Year ended 31.03.2022

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 29<sup>th</sup> March, 2022 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27<sup>th</sup> April, 2022 at the registered office of the company located at No.536, Anna Salai, Teynampet, Chennai – 600 018 inter-alia to consider and approve the Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022. It is also notified that, Dividend (Preference & Equity), if any, for the Financial Year 2021-2022 will be considered at the aforesaid Board Meeting.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till Friday, the 29th April, 2022.

This above is for your information and dissemination please.

Thanking you,

Yours Faithfully, For *Chennai Petroleum Corporation Limited*,

P.SHANKAR COMPANY SECRETARY

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आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी /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, चेनै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753