

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की गुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:001

December 31<sup>st</sup>, 2019

*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 under Regulation 29 (1) & (2) of SEBI (LODR) Regulations, 2015 – Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2019 & Intimation of Window Closure Period – CHENNPETRO | 500110 | INE178A01016**

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Pursuant to Regulation 29 (1) and (2) of the SEBI (LODR) Regulations, 2015, it is hereby notified that the next meeting of the Board of the Directors of the Company is scheduled to be held on Saturday, the 18<sup>th</sup> January, 2020 at 1200 Noon in the registered office of the company located at No.536, Anna Salai, Teynampet, Chennai – 600 018 inter-alia to consider and approve the un-audited financial results of the company for the quarter and nine months ended 31.12.2019.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the stock exchanges on 2<sup>nd</sup> April, 2019 and the Code for Prevention of Insider Trading in the securities of Chennai Petroleum Corporation Limited, it is hereby notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed, for all “Insider” as per Insider Trading Code of the company, from Wednesday, 1<sup>st</sup> January 2020 till Monday, the 20<sup>th</sup> January, 2020. The Insider Trading Code is hosted on Company’s website [www.cpcl.co.in](http://www.cpcl.co.in).

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,  
for *Chennai Petroleum Corporation Limited*

*P. Shankar*

(P.Shankar)

Company Secretary

Encl.: a/a