## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS: 01:049

18.10.2022

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: Regulation 29(1) & (2) of the SEBI (LODR) Regulations, 2015 - Unaudited Financial Results for the Quarter and Half-Year ended 30.09.2022

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 30.09.2022, it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 25<sup>th</sup> October, 2022 at 02.30 pm 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 Statements (Standalone & Consolidated) of the company for the quarter and half-year ended 30<sup>th</sup> September 2022.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till Thursday, the 27<sup>th</sup> October, 2022.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

for Chennai Petroleum Corporation Limited,

P. SHANKAR MPANY SECRETARY

COMPANY SECRETARY

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, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753