

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की गुप 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**

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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**  
**COMPANY SECRETARY**