

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

CS:01:056

30.07.2022

**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**

BSE Scrip Code: **500110**

NSE Trading Symbol: **CHENNPETRO**

ISIN: **INE178A01016**

Dear Madam / Sir,

SUB: 56th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22

Pursuant to Regulation 30 and 50 of the SEBI (LODR) Regulations, 2015, this is to inform that the 56th Annual General Meeting (AGM) of the Company for the financial year 2021-22 will be held on Tuesday, August 23rd, 2022 at 03:30 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further details about the manner of attending the AGM and casting of votes by members is set out in the Notice of the AGM. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period would commence at 9:00 am (IST) on Friday, August 19th, 2022 and shall end at 5 pm (IST) on Monday, August 22nd, 2022. During this period only those members of the Company, holding shares either in physical form or in dematerialized form, on the cut-off date i.e. Wednesday, August 17th, 2022, shall be entitled to avail the facility of remote e- voting.

In compliance with the relevant circulars, the Annual Report for the year 2021-22 comprising of the Notice of the AGM, Financial Statements along with Director's Report, Auditor's Report and other documents required to be attached thereto, will be sent through mail to those members of the Company whose email address is registered with the Company / Depository Participants(s). The Company has fixed Wednesday, August 10th, 2022 as the "Record Date" for the purpose of determining the eligibility of the members to receive equity dividend of Rs.2.00 per share (i.e. @ 20% on the paid up equity share capital) for the financial year 2021-22. The dividend, if approved by the members at the AGM, will be paid within the stipulated period of 30 days of its approval.

This communication is also being made available on Corporation's website at <https://cpcl.co.in/investors/financials/exchange-intimations/>.

Please take the above information on record and arrange for its dissemination.

Yours faithfully,
For Chennai Petroleum Corporation Limited

**P.SHANKAR
COMPANY SECRETARY
& COMPLIANCE OFFICER**