

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:049

11.05.2020

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: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –  
Audited Financial Results for the Quarter and Financial Year ended 31.03.2020**

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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 27<sup>th</sup> March, 2020 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 20<sup>th</sup> May, 2020 at 02.00 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 **Audited Financial Statements (Standalone & Consolidated)** of the company for the **Quarter and Financial Year ended 31<sup>st</sup> March, 2020 and Issue of Bonds for the Financial Year 2020-2021**. It is also notified that, **Dividend (Preference & Equity), if any, for the Financial Year 2019-2020** 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 22<sup>nd</sup> May, 2020**.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,  
for Chennai Petroleum Corporation Limited

(P.Shankar)

Company Secretary