

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

15.01.2021

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**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

**Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –
Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2020**

Further to our letter No. CS:01:001(340) dated 07.01.2021 and 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 28th December, 2020 it is hereby notified that the next meeting of the Board of Directors of the Company is re-scheduled to be held on **Monday, the 25th January, 2021** to consider and approve the **Un-Audited Financial Statements (Standalone & Consolidated)** of the company **for the Quarter & Nine Months ended 31st December, 2020.**

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would remain closed for all Insiders from **Friday, the 1st January, 2021** till **Wednesday, the 27th January, 2021.**

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,
For **Chennai Petroleum Corporation Limited**

P.SHANKAR
COMPANY SECRETARY