

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



CS:01:049

17.10.2023

The Secretary
BSE Limited
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.: Board Meeting Intimation - Regulation 29(1) & (2) of the SEBI (LODR) Regulations, 2015 – Un-Audited Financial Results for the Quarter & Six Months ended 30.09.2023

Pursuant to the Regulation 29(1) & (2) for the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our letter No.CS:01:001 dated 28.09.2023, it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 25th October 2023** at the Corporate Office of Chennai Petroleum Corporation Limited, inter-alia to consider and approve the **Unaudited Financial Statement(Standalone & Consolidated)** of the Company for the **Quarter & Six Months ended 30th September 2023**.

Further, the trading window for dealing in securities of Chennai Petroleum Corporation Limited would continue to remain closed for all insiders till **Friday the 27th October 2023**.

The above is for your information and dissemination please

Thanking you

Yours faithfully,
For Chennai Petroleum Corporation Limited

P.SHANKAR
COMPANY SECRETARY

Encl:a/a