

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

16.04.2021

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

ISIN: INE178A01016
Scrip Code: 500110

Trading Symbol: CHENNPETRO

Dear Sir,

**Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –
Audited Financial Results for the Quarter and Financial Year ended 31.03.2021**

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 30th March, 2021 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 28th April, 2021** at 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 31st March, 2021**. It is also notified that, **Dividend (Preference & Equity), if any, for the Financial Year 2020-2021** 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 30th April, 2021**.

This above is for your information and dissemination please.

Thanking you,

Yours Faithfully,

For **Chennai Petroleum Corporation Limited**,

P.SHANKAR

COMPANY SECRETARY

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी / An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753