पेट्रोलियम कॉपीरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

April 4th, 2019

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: Intimation of Window Closure Period -CHENNPETRO | 500110 | INE178A01016

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the stock exchanges on 2nd April, 2019 and the Code for Prevention of Insider Trading in the securities of Chennai Petroleum Corporation Limited, it is hereby notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed, for all "Insider" as per Insider Trading Code of the company, from Friday, 5th April 2019 till 48 hours after the financial results for the quarter and the year ended 31st March, 2019 that would be filed with exchanges and become generally available.

The date of the Board meeting for consideration of the financial results for the quarter and year ended 31st March, 2019 would be intimated in due course. The insider Trading Code is hosted on Company's website www.cpcl.co.in.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

> (P.Shankar) Company Secretary

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Encl.: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ऐ 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