

CS:01:100/24-25

16th October 2024

The Secretary
BSE Ltd.
Phiroze Jeejeeboy
Towers 25th Floor,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G-Block
G-Block Bandra Kurla Complex,
Bandra East.
Mumbai – 400 051

BSE Scrip Code: 500110

NSE Trading Symbol: CHENNPETRO

ISIN: INE178A01016

Dear Sir,

**Sub: Board Meeting — Audited Financial Results for the quarter and half year ended
30th September 2024**

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Tuesday, 22nd October 2024, inter alia, to consider and approve the audited Financial Results of the Company for the quarter and half year ended 30th September 2024. Further to our earlier letter dated 24th September 2024 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of CHENNAI PETROLEUM CORPORATION LTD. shall remain closed till 24th October 2024 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you,

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



P. Shankar
Company Secretary