

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

16.10.2021

CS:01:049

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

NSE SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Madam / Sir,

SUB.: REGULATION 29 (1) & (2) OF THE SEBI (LODR) REGULATIONS, 2015 — UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2021

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 29th September, 2021 it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 22nd October, 2021** at 2:00 PM in the registered office of the company located at **No.536, Anna Salai, Teynampet, Chennai — 600 018** inter-alia to consider and approve the Un-Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Half Year ended 30th September, 2021.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till Sunday, the 24th October, 2021.

This above is for your information and dissemination please.

Thanking you,

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

P. Shankar

P.SHANKAR

COMPANY SECRETARY

A. Anand
16/10/21