चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited (A group company of IndianOil)



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 m 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 24" October, 2021.

This above is for your information and dissemination please.

Thanking you,

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

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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 मणत्ली, 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