

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

15.07.2021

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

NSE SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

**Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –
Un-Audited Financial Results for the Quarter ended 30.06.2021**

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 June, 2021 it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 22nd July, 2021 at 04.00 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 ended 30th June, 2021.**

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

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

(P.Shankar)

Company Secretary