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 29^{th} 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 22^{nd} 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 30^{th} 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 Gmw Cur (P.Shankar) Company Secretary

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आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस 18001:2007 प्रमाणित कपनी / 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, तेनास्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampei, Chennai - 600 018. फोन/Phone : 24349232, 24349233, 24349294, फैक्स/Fax : +91-44-24341753