

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियनऑयल की ग्रुप कम्पनी)  
**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)



CS:01:049

30.09.2019

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

Dear Sir,

**Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –  
Un Audited Financial Results for the Quarter and Half Year ended 30.09.2019 &  
Intimation of Window Closure Period – CHENNPETRO | 500110 | INE178A01016**


Pursuant to Regulation 29 (1) and (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 17<sup>th</sup> October, 2019 at 11.30 am** 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 Results** of the company **for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the stock exchanges on 2<sup>nd</sup> April, 2019 and the Code for Prevention of Insider Trading in the securities of Chennai Petroleum Corporation Limited, it is hereby notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed, for all “Insider” as per Insider Trading Code of the company, from **1<sup>st</sup> October 2019 till 19<sup>th</sup> October, 2019 (both days inclusive).** The insider Trading Code is hosted on Company’s website [www.cpcl.co.in](http://www.cpcl.co.in).

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,  
*for Chennai Petroleum Corporation Limited,*

  
(P. Shankar)  
Company Secretary

