

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

02.08.2022

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
ISIN: INE178A01016

BSE SCRIP CODE: 500110

Dear Madam / Sir,

SUB: NEWSPAPER CLIPPINGS - "PUBLIC NOTICE OF CONVENING 56th ANNUAL GENERAL MEETING THROUGH VC/ OAVM"

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith copy of the Public Notice (English) convening the 56th Annual General Meeting of the Company and other related information published on 02nd August, 2022 in the following Newspapers:

"The Hindu" (all India Editions) in English language

The abovementioned newspaper clippings are also available on the Company's website at www.cpcl.co.in.

The above is for information and record please.

Thanking you,

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

P.SHANKAR
COMPANY SECRETARY

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Chennai Petroleum Corporation Limited

(A Govt. of India Enterprise & A Group Company of IndianOil)

Registered Office: CPCL, No. 536, Anna Salai, Teynampet, Chennai - 600 018
Tel. No.: 044 - 2434 6807 Email: investors@cpcl.co.in; website: www.cpcl.co.in

Notice is hereby given that, the 56th Annual General Meeting ("AGM") of the members of Chennai Petroleum Corporation Limited ("Company") will be held on Tuesday, the 23rd August, 2022 at 03.30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI") to transact the business set out in the notice calling the AGM.

The VC / OAVM facility for the meeting shall be provided by KFin Technologies Limited ("KFin") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with MCA & SEBI Circular(s), the Notice setting out the businesses to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 has been sent electronically to those members whose e-mail address is registered with the Company / Depository Participant(s) on 30.07.22. The Notice of the AGM and the Annual Report are also made available on the Company's website at www.cpcl.co.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin at https://evoting.kfintech.com.

For Registration of Email ID:

- In case, the member's e-mail ID is already registered with the Company's RTA / Depositories, login details for remote e-voting are being sent to the registered email address.
- In case the members have not registered their email address, they are requested to register their email address as follows:

| | |
|------------------|---|
| Physical Holding | Members, holding shares in physical mode are requested to get their e-mail id's registered by visiting the following link- https://ris.kfintech.com/clientservices/sc/default.aspx |
| Demat Holding | Members, holding shares in dematerialized mode are requested to register / update their email id's with their respective Depository Participant. |

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Record Date for payment of Dividend:

The Company has fixed Wednesday, 10th August, 2022 as the Record Date for determining the eligibility of members to receive equity dividend, recommended by the Board of Directors of the Company for the year ended 31st March 2022.

The dividend will be paid within the stipulated period of 30 days from its declaration through electronic mode to those members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, members are requested to register/ update their bank account details.

Manner of registering KYC including bank details for receiving dividend:

- For shares held in physical form - SEBI vide circular dtd. 3rd November 2021, has mandated registration of PAN, KYC details and Nomination for members holding shares held in physical form. Therefore, members holding shares in physical form are requested to submit their PAN, KYC details including bank details and nomination details to Registrar and Transfer Agent at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 or through email id: elnward.ris@kfintech.com by sending a duly filled in Form-ISR -1 and other relevant forms available on the website of the Company at <https://cpcl.co.in/investors/share-holder-information/investor-relations/>.
- For shares held in dematerialized form - with the Depository Participant where the demat account is maintained as per the process advised by your Depository Participant. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

For Chennai Petroleum Corporation Limited
Sd/-

P. Shankar
Company Secretary
M.No. A7624

Place : Chennai
Dated : 1st August, 2022