चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

27.01.2021

The Secretary, BSE Ltd.

Phiroze Jeejeeboy Towers, 25th Floor, Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 500110

ISIN: INE178A01016 Dear Sir.

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 Trading Symbol: CHENNPETRO

Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 – Issue of Non-Convertible Redeemable Debenture on Private Placement Basis

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 28th December, 2020 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th January, 2021 at Hotel Crowne Plaza located at No.132, T.T.Krishnamachari Road, Alwarpet, Chennai - 600 018 to consider and approve the ISSUANCE OF NON-CONVERTIBLE REDEEMABLE DEBENTURE ON PRIVATE PLACEMENT BASIS.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would remain closed for all Insiders from Friday, the 1st January, 2021 till Monday, the 1st February, 2021.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Chennai Petroleum Corporation Limited

P.SHANKAR COMPANY SECRETARY

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कप्पनी / 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, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753