

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की गुप 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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

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