

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

15.07.2022

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

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 30.06.2022**

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 27th June, 2022 it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 25th July, 2022 at 03.00 pm** in the **Corporate Office of Indian Oil Corporation Limited** located at **Indian Oil Towers, No. 3079/3, J.B.Tito Marg, Sadiq Nagar, New Delhi – 110 049** inter-alia to consider and approve the **Un-Audited Financial Statements (Standalone & Consolidated)** of the company for the **Quarter ended 30th June, 2022.**

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till **Wednesday, the 27th July, 2022.**

This above is for your information and dissemination please.

Thanking you,

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

P. Shankar

**P. SHANKAR
COMPANY SECRETARY**

15/7/22