

CS:01:049

27.04.2019

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: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015-
Audited Financial Results (Standalone & Consolidated) for the
Quarter and Financial Year ended 31.03.2019

further to our letter No.CS:01:049 dated 16.04.2019 and 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 4th April, 2019 it is hereby notified that the next meeting of the Board of Directors of the Company is re-scheduled to be held on Wednesday, the 8th May, 2019 at 10.00 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 Audited Financial Results (Standalone & Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2019. It is also notified that, Dividend, if any, for the Financial Year 2018-2019 will be considered at the aforesaid Board Meeting.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would remain closed for all Insiders from 05.04.2019 to 10.05.2019 (both days inclusive).

This is for your information and dissemination please.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Li.,,

(P. Shankar)
Company Secretary