चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

July 9, 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: Board Meeting – Unaudited Financial Results for the quarter ended 30th June 2019 and Window Closure Notice

Pursuant to Regulation 29(1) and (2) of the Listing Regulations, it is hereby notified that a Board Meeting of the Company is scheduled on 29th July 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2019, along with Limited Review by Joint Statutory Auditors.

Subsequent to our letter No. CS:01:001 dated 01.07.2019, it is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 1st July 2019 to 31st July 2019 (both days inclusive) for all connected persons as per Insider Trading Code of the Company. The Insider Trading Code is hosted on Company's Website www.cpcl.co.in

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 कम्पनी / 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