

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की गुप 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 30<sup>th</sup> June 2019 and Window Closure Notice**

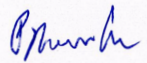
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Pursuant to Regulation 29(1) and (2) of the Listing Regulations, it is hereby notified that a Board Meeting of the Company is scheduled on 29<sup>th</sup> July 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> 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 1<sup>st</sup> July 2019 to 31<sup>st</sup> 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](http://www.cpcl.co.in)

Thanking you,

Yours faithfully,  
for *Chennai Petroleum Corporation Limited*

  
(P.Shankar)  
Company Secretary

