

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)  
**Chennai Petroleum Corporation Limited**  
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100

18.07.2024

**The Secretary**  
**BSE Limited**  
**Phiroze Jeejeeboy Towers**  
**25<sup>th</sup> Floor Dalal Street**  
**MUMBAI-400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**5<sup>th</sup> 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.: Board Meeting - Audited Financial Results for the quarter ended 30<sup>th</sup> June 2024.**

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Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Thursday, 25<sup>th</sup> July 2024**, inter alia, to consider and approve Standalone as well as Consolidated Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.

Further to our letter CS: 01:100 dated 25<sup>th</sup> June 2024 intimating the start of the Window Closure Period under Insider Trading Code, it is hereby informed that, the Trading Window for dealing in securities of CPCL will continue to remain closed from **Monday, 1<sup>st</sup> July 2024 to Saturday, 27<sup>th</sup> July 2024** for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you

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

PARAMES  
WARAN  
SHANKAR

Duly signed by PARAMES WARAN  
25/07/2024  
25/07/2024 11:58:10 AM  
CPCL/CS  
113/0-SECRETARY OF THE BOARD  
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**P.SHANKAR**  
**COMPANY SECRETARY**