चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049 September 25, 2017

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: Setting up of a new 9 MMTPA Refinery at Cauvery Basin, Nagapattinam.

The Board of Directors of CPCL at the meeting held on 10.04.2017 recommended the proposal for 'Setting up a new Refinery at an estimated cost of Rs.27,460 cr (with an accuracy of +30%)' subject to the approval of Board of Directors of Indian Oil Corporation Limited (IOCL), the holding Company of CPCL.

Subsequently, the Board of Directors of IOCL at the meeting held on 22.09.2017, accorded In-principle approval for setting up a new 9 MMTPA refinery at Cauvery Basin, Nagapattinam at an estimated cost of Rs.27,460 cr (with an accuracy of +30%)' and for carrying out pre-project activities. The final approval of the project would be obtained after preparation of Detailed Feasibility Report of the project.

The above information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

fshunhen (P. Shankar) Company Secretary

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, वी 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, तेनाम्येट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753