

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

January 12, 2018

*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: Further change in Board Meeting Date – Un-Audited Financial Results for the quarter and nine months ended 31st December 2017

Further to our letter No. CS:01:049 dated 04.01.2018 and 10.01.2018 and pursuant to Regulation 29(1) and (2) of the Listing Regulation, it is hereby notified that the Board Meeting of the Company is **once again re-scheduled to be held on Friday, the 19th January 2018**, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2017, along with Limited Review by Joint Statutory Auditors.

Thanking you,

Yours faithfully,
for *Chennai Petroleum Corporation Limited*

P. Shankar

(P.Shankar) 12/1/18

Company Secretary