

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:049

January 10, 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: Change in Board Meeting Date – Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2017 and Window Closure Notice**

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Further to our letter No. CS:01:049 dated 04.01.2018 and pursuant to Regulation 29(1) and (2) of the Listing Regulation, it is hereby notified that the Board Meeting of the Company is **re-scheduled** on 20<sup>th</sup> January 2018, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2017, along with Limited Review by Joint Statutory Auditors.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 11<sup>th</sup> January 2018 to 22<sup>nd</sup> January 2018 (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*

(P.Shankar)  
Company Secretary

*P. Shankar*