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 31st December 2017 and Window Closure Notice

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 20th 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.

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

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited*

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(P.Shankar)
Company Secretary

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