

CS:01:049

April 24, 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: Board Meeting - Audited Financial Results for the year ended  
31st March 2018 and Window Closure Notice.

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Pursuant to Regulation 29(1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on 10th May 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2018. It is also hereby notified that, dividend if any for the Financial Year 2017-18 may be considered at the aforesaid Board Meeting.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 30<sup>th</sup> April 2018 to 12th May 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)  
Company Secretary

