

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

16.10.2021

CS:01:049

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

NSE SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

Dear Madam / Sir,

**SUB.: REGULATION 29 (1) & (2) OF THE SEBI (LODR) REGULATIONS, 2015 — UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2021**

Pursuant to Regulation 29 (1) and (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and our letter No.CS:01:001 dated 29<sup>th</sup> September, 2021 it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 22<sup>nd</sup> October, 2021** at 2:00 PM in the registered office of the company located at **No.536, Anna Salai, Teynampet, Chennai — 600 018** inter-alia to consider and approve the Un-Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till Sunday, the 24<sup>th</sup> October, 2021.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For **Chennai Petroleum Corporation Limited**

*P. Shankar*

P.SHANKAR

COMPANY SECRETARY

*A. Anand*  
*16/10/21*