चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

17.01.2022

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

BSE Scrip Code: 500110 ISIN: INE178A01016 NSE Trading Symbol: CHENNPETRO

Dear Sir,

Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 – Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2021

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 29th December, 2021 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 24th January, 2022 at the Corporate Office of Chennai Petroleum Corporation Limited, inter-alia to consider and approve the Un-Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter & Nine Months ended 31st December, 2021.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would remain closed for all Insiders from Saturday, the 1st January, 2022 till Wednesday, the 26th January, 2022.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully, For *Chennai Petroleum Corporation Limited*

P.SHANKAR COMPANY SECRETARY

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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, तेनामेट, चेनै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753