

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप 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