

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

20.04.2022

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

ISIN: INE178A01016

Trading Symbol: CHENNPETRO

Scrip Code: 500110

Dear Sir,

**Sub: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –
Audited Financial Results for the Quarter and Financial Year ended 31.03.2022**

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 March, 2022 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 27th April, 2022** at the registered office of the company located at **No.536, Anna Salai, Teynampet, Chennai – 600 018** inter-alia to consider and approve the **Audited Financial Statements (Standalone & Consolidated)** of the company **for the Quarter and Financial Year ended 31st March, 2022**. It is also notified that, **Dividend (Preference & Equity), if any, for the Financial Year 2021-2022** will be considered at the aforesaid Board Meeting.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till **Friday, the 29th April, 2022**.

This above is for your information and dissemination please.

Thanking you,

Yours Faithfully,
For **Chennai Petroleum Corporation Limited**,

P.SHANKAR
COMPANY SECRETARY