

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कम्पनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



CS: 01:049

13.01.2023

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 Sir,

Sub: Board Meeting Intimation - Regulation 29(1) & (2) of the SEBI (LODR) Regulations, 2015 - Unaudited Financial Results for the Quarter ended 31.12.2022

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 28.12.2022, it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 25th January, 2023 at 03.00 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 ended **31st December 2022**.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till **Friday, the 27th January, 2023**.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**,

P. SHANKAR
COMPANY SECRETARY