

**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

19.04.2023

**The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 - Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31.03.2023 and Recommend Dividend, if any, for FY 2022-23**

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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 30.03.2023, it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 27<sup>th</sup> April, 2023 at 11.00 am in 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 year ended **31<sup>st</sup> March, 2023** and to consider & recommend Dividend, if any, for the Financial Year 2022-23.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till **Saturday, the 29<sup>th</sup> April, 2023**.

This above is for your information and dissemination please.

Thanking you,

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

**P. SHANKAR  
COMPANY SECRETARY**

आईएस ओ 9001:2008, आईएस ओ 14001:2004, बीएस ओ एचएसएस 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, तेनाम्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 044-24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753