चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समृह कंपनी)

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



CS: 01:049

17.07.2023

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,

Board Meeting Intimation - Regulation 29(1) & (2) of the SEBI (LODR) Regulations, 2015 – Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30.06.2023

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 30.06.2023, it is hereby informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 24th July, 2023 in the Corporate Office of Indian Oil Corporation Limited, the holding Company, located at Plot No. 3079/3, J.B Tito Marg, Sadiq Nagar, New Delhi - 110049 inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30th June, 2023.

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would continue to remain closed for all Insiders till Wednesday, the 26th July, 2023.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

for Chennai Petroleum Corporation Limited,

P. SHANKAR

COMPANY SECRETARY

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कप्पनी / 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 साले, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753