

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह 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 SCRIIP CODE: 500110

ISIN: INE178A01016

Dear Sir,

Sub: 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

