

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:01:100

18.07.2024

The Secretary
BSE Limited
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

BSE SCRIP CODE: 500110
ISIN: INE178A01016

NSE TRADING SYMBOL: CHENNPETRO

Dear Sir,

SUB.: Board Meeting - Audited Financial Results for the quarter ended 30th June 2024.

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Thursday, 25th July 2024**, inter alia, to consider and approve Standalone as well as Consolidated Audited Financial Results of the Company for the quarter ended 30th June 2024.

Further to our letter CS: 01:100 dated 25th June 2024 intimating the start of the Window Closure Period under Insider Trading Code, it is hereby informed that, the Trading Window for dealing in securities of CPCL will continue to remain closed from **Monday, 1st July 2024 to Saturday, 27th July 2024** for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you

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

P.SHANKAR
COMPANY SECRETARY