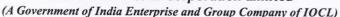
## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समृह कंपनी

## Chennai Petroleum Corporation Limited





CS:01:100/24-25

16<sup>th</sup> October 2024

The Secretary

BSE Ltd.

**Phiroze Jeejeeboy** 

Towers 25th Floor,

Dalal Street,

Mumbai - 400 001

**BSE Scrip Code: 500110** 

ISIN: INE178A01016

Dear Sir,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G-Block
G-Block Bandra Kurla Complex,
Bandra East.

**NSE Trading Symbol: CHENNPETRO** 

Mumbai - 400 051

Sub: Board Meeting — Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Tuesday, 22<sup>nd</sup> October 2024, inter alia, to consider and approve the audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024. Further to our earlier letter dated 24<sup>th</sup> September 2024 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of CHENNAI PETROLEUM CORPORATION LTD. shall remain closed till 24<sup>th</sup> October 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