चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

30.09.2019

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

Dear Sir,

Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 – Un Audited Financial Results for the Quarter and Half Year ended 30.09.2019 & Intimation of Window Closure Period – CHENNPETRO | 500110 | INE178A01016

Pursuant to Regulation 29 (1) and (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 17th October, 2019 at 11.30 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 Un Audited Financial Results of the company for the Quarter and Half Year ended 30th September, 2019.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the stock exchanges on 2nd April, 2019 and the Code for Prevention of Insider Trading in the securities of Chennai Petroleum Corporation Limited, it is hereby notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed, for all "Insider" as per Insider Trading Code of the company, from 1st October 2019 till 19th October, 2019 (both days inclusive). The insider Trading Code is hosted on Company's website www.cpcl.co.in.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited,

Pohn hu (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 कप्पनी 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 : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753