

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

05.08.2016

CS:01:049

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: Un-Audited Financial Results (Provisional) for the quarter ended 30.06.2016 - Intimation of Board Meeting and Closure of Trading Window

Notice is hereby given pursuant to Regulations 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on 7th September, 2016 to inter-alia consider and approve the Un-Audited Financial Results (Provisional) for the quarter ended 30th June, 2016.

Further, the trading window for the securities of Chennai Petroleum Corporation Limited would remain closed during the period from 16th August 2016 to 9th September, 2016 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For Chennai Petroleum Corporation Limited,

P.SHANKAR
COMPANY SECRETARY

Encl.: a/a