

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CPCL

26.08.2016

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 - Change in Date and Time of Board Meeting

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Further to our Letter No. CS:01:049 dated 05.08.2016 and pursuant to Regulations 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of the Board of Directors of the company scheduled to be held on 7<sup>th</sup> September, 2016 has now been advanced to 6<sup>th</sup> September, 2016 (Tuesday).

The trading window for the securities of Chennai Petroleum Corporation Limited would remain closed during the period from 16<sup>th</sup> August 2016 to 9<sup>th</sup> 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