

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

January 4, 2017

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: Board Meeting - Un-Audited Financial Results for the third quarter ended 31st December 2016 and Window Closure Notice.

Pursuant to Regulation 29(1) and (2) of the Listing Regulation, it is hereby notified that a Board Meeting of the Company is scheduled on 23rd January 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December 2016.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 10th January 2017 to 25th January 2017 for all connected persons as per Insider Trading Code of the Company. The Insider Trading Code is hosted on Company's Website www.cpcl.co.in

Thanking you,

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

P. Shankar
(P.Shankar) 4/1/17
Company Secretary
[Signature]
4/1/17