

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

October 24, 2016

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 second quarter ended 30th September 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 14th November 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September 2016.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 1st November to 16th November 2016 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
24/10/16
(P.Shankar)
Company Secretary
M. Srinivas
24/10/16