



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



CS:01:100/26-27

15th October, 2026

**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**

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

**Sub: Board Meeting – Declaration of Interim Dividend, if any, for the
FY 2026-27.**

Further to our earlier communication vide letter no. CS: 01:100/26-27 dated 09.10.2026 (**Annexure - I**) and Pursuant to Regulation 29(1) & (2) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board in the aforesaid meeting dt. 22.10.2026 (Thursday) may consider declaration of interim dividend, if any for the financial year 2026-27.

The above is for your information and record please.

Thanking you,

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

**LALIT KUMAR
MOHANTY**

Digitally signed by LALIT
KUMAR MOHANTY
Date: 2026.10.15 22:02:12
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**Lalit Kumar Mohanty
Company Secretary**



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100/26-27

09th October, 2026

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

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

**Sub: Board Meeting – Audited Financial Results for the Quarter and Half
Year Ended 30th September 2026.**

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Thursday, 22nd October 2026**, inter alia, to consider and approve the **Audited Standalone and Consolidated Financial Results** of the Company for the Quarter and Half Year ended **30th September 2026**.

Further to our earlier letter dated 24th September 2026 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of Chennai Petroleum Corporation Ltd. shall remain closed till 24th October 2026 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you,

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

**LALIT KUMAR
MOHANTY**

Digitally signed by LALIT
KUMAR MOHANTY
Date: 2026.10.09 22:31:18
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Lalit Kumar Mohanty
Company Secretary