

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियन ऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

17.01.2022

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: Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 –  
Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2021**

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Pursuant to Regulation 29 (1) and (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and our letter No.CS:01:001 dated 29<sup>th</sup> December, 2021 it is hereby notified that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 24<sup>th</sup> January, 2022** at the **Corporate Office of Chennai Petroleum Corporation Limited**, inter-alia to consider and approve the **Un-Audited Financial Statements (Standalone & Consolidated)** of the company **for the Quarter & Nine Months ended 31<sup>st</sup> December, 2021.**

Further, the trading window for dealing in Securities of Chennai Petroleum Corporation Limited would remain closed for all Insiders from **Saturday, the 1<sup>st</sup> January, 2022** till **Wednesday, the 26<sup>th</sup> January, 2022.**

This above is for your information and dissemination please.

Thanking you,

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

**P.SHANKAR**  
**COMPANY SECRETARY**