

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:01:100/24-25

18th April, 2025

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 Year Ended 31st March 2025 and Declaration of Dividend, if any.

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 **Friday, 25th April 2025**, inter alia, to consider and approve the **Standalone and Consolidated audited Financial Results** of the Company for the Quarter and Year ended **31st March 2025**.

It is also hereby informed that Board may consider declaration of dividend for the financial year 2024-25, if any, at the aforesaid Board Meeting.

Further to our earlier letter dated 25th March 2025 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 from 01st April till 27th April 2025 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**

P.Shankar
Company Secretary