



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:045

July 22, 2015

The Secretary
Madras Stock Exchange Limited
Exchange Building
II, Second Line Beach
CHENNAI – 600 001.

Dear Sir,

**Sub: Un-Audited Financial Results (Provisional) for the quarter ended
30.06.2015.**

Pursuant to Clause 41 of the Listing Agreement, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 10th August 2015 to consider and approve the Un-Audited Financial Results (Provisional) for the quarter ended June 30, 2015.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited


(P.Shankar)
Company Secretary

Copy to:

BSE Ltd., Mumbai
National Stock Exchange of India Limited, Mumbai
National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai

/us/