



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियन ऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)

CS:01:001 (304)

May 18<sup>th</sup>, 2015

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

Dear Sir,

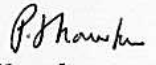

**Sub: Intimation under the Clause 36 of the Listing Agreement and the SEBI  
(Prohibition of Insider Trading) Regulation, 2015**

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Further to our letter no. CS:01:001(304) dated 27.04.2015 and 11.05.2015, this is to inform that a proposal for Increase in Authorised Share Capital of the Company and a proposal for Issue of Preference Shares on private placement preferential allotment basis to Indian Oil Corporation Limited (One of the Promoters of the company), are likely to be considered by the Board of Directors of the Company at the meeting scheduled to be held on 23<sup>rd</sup> May 2015.

Thanking you,

Yours faithfully,  
for Chennai Petroleum Corporation Limited

  
**P. Shankar**  
Company Secretary  


Copy to:

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