

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

23.10.2015

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

Dear Sir,

**Sub: Un-Audited Financial Results (Provisional) for the quarter ended
30.09.2015- Change in the date of Board meeting/ Closure of trading window**

Further to our letter of even number dated 14.10.2015 , this is to inform that the Board meeting has been rescheduled to be held on 04.11.2015 (instead of 03.11.2015), to consider and approve the Un-Audited Financial Results (Provisional) for the quarter ended September 30, 2015 .

Further to our letter dated 19.10.2015, it is further notified that pursuant to the Code for Prevention of Insider Trading in the Securities of CPCL, the Window for Trading in the securities of CPCL will remain closed from 20th October 2015 to 6th November 2015 (both days inclusive).

Thanking you,

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

(P.Shankar)
Company Secretary

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