

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

03.05.2016

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,


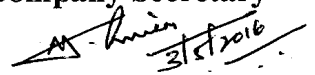
**Sub: Regulation 29 of the SEBI (LODR) Regulations, 2015 –
Intimation of Date of Board Meeting**

With reference to the above subject, we wish to inform that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 23rd May, 2016 at 10.00 am** in the registered office of the company situated at **No.536, Anna Salai, Teynampet, Chennai – 600 018** inter-alia to consider the **Audited Financial Results for the Year ended 31st March, 2016** and to consider recommendation of **Dividend**, if any, for the **Financial Year 2015-2016**.

This is for your information and records.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited,


(P. Shankar)
Company Secretary

31/5/2016