पेट्रोलियम कॉर्पोरेशन लिमिटेड (इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



October 23, 2017 CS:01:049

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: Board Meeting – Un-Audited Financial Results for the quarter and half year ended 30th September 2017 and Window Closure Notice.

Pursuant to Regulation 29(1) and (2) of the Listing Regulation, it is hereby notified that a Board Meeting of the Company is scheduled on 8th November 2017, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2017.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 25th October 2017 to 10th November 2017 for all connected persons as per Insider Trading Code of the Company. The Insider Trading Code is hosted on Company's Website www.cpcl.co.in

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

> 18hunhers (P.Shankar) **Company Secretary**

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी /An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैनस/Fax : +91-44-24341753