

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की गुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:049

January 4, 2017

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 third quarter ended 31<sup>st</sup> December 2016 and Window Closure Notice.**

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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 23<sup>rd</sup> January 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2016.

It is further notified that the Trading Window for dealing in securities of Chennai Petroleum Corporation Limited would remain closed from 10<sup>th</sup> January 2017 to 25<sup>th</sup> January 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](http://www.cpcl.co.in)

Thanking you,

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

*P. Shankar*  
(P.Shankar) 4/1/17  
Company Secretary  
*P. Shankar*  
4/1/17