चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited (A Government of India Enterprise and Group Company of IOCL)



28th March 2024

भी पी सी ए

The Secretary BSE Ltd. Phiroze Jeejeeboy Towers 25th Floor, Dalal Street <u>Mumbai – 400 001</u> National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>

Dear Sir,

Sub: Intimation of Window Closure Period -CHENNPETRO / 500110 / INE178A01016

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the Code for Prevention of Insider Trading in the Securities of CPCL, it is hereby notified that the trading window for dealing in securities of CPCL shall remain closed from the 1st April, 2024 (Monday) till 48 hours after the Financial results for the Fourth Quarter and Financial year ended 31st March, 2024 are filed with exchanges and become generally available.

Your kind attention is drawn to Regulation 9 of the Code for Prevention of Insider Trading in dealing with the Securities of CPCL, whereby no Insider shall deal in any transaction involving the purchase or sale of the Company's Securities either in their own name or in the name of their immediate relatives, when the trading window is closed.

The copy of the Insider Trading Code is hosted in the website of the company and is available in the link <u>https://www.cpcl.co.in/company/overview/our-policies/</u>.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited*



P.Shankar Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस ए एस 18001:2007 प्रमाणित कपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कप्यनी की सी आई एन एस 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 सातै, तेनाम्पेट, चेन्नै - 600 018 / Regi. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753