

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)



CS:01:100

16.04.2024

The Secretary
BSE Limited
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

BSE SCRIP CODE: 500110
ISIN: INE178A01016

NSE TRADING SYMBOL: CHENNPETRO

Dear Sir,

SUB.: Board Meeting - Audited Financial Results for the quarter and year ended 31st March 2024 and declaration of dividend, if any.

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Wednesday, 24th April 2024, inter alia, to consider and approve Standalone as well as Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2024.

It is also hereby informed that Board may consider declaration of dividend for the financial year 2023-24, if any, at the aforesaid Board Meeting.

Further to our letter CS: 01:100 dated 28th March 2024 intimating the start of the Window Closure Period under Insider Trading Code, it is hereby informed that, the Trading Window for dealing in securities of CPCL shall remain closed from Monday, 1st April 2024 to Friday, 26th April 2024 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you

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

PARAMESW
ARAN
SHANKAR

P.SHANKAR
COMPANY SECRETARY