

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

19.01.2016

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

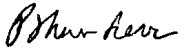
Dear Sir,

**Sub: Un-Audited Financial Results for the third quarter ended
31st December 2015 and Window Closure Notice.**

In accordance with Regulation 47 of the Listing Regulation issued by SEBI, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled for 11th February 2016, inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December 2015. The window for the trading in securities of the company would remain closed during the period from 22nd January 2016 to 13th February 2016 as per the provisions of the Insider Trading Code of the Company.

Thanking you,

Yours faithfully,
for *Chennai Petroleum Corporation Limited*


(P.Shankar)
Company Secretary
