

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

05.05.2016

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: Trading Window Closure – Insider Trading Code of the Company

With reference to the above subject and further to our Letter No. CS:01:049 dated 03.05.2016 informing the date of next Board Meeting, we wish to inform you that the window for trading in the securities of Chennai Petroleum Corporation Limited would remain closed during the period from 09.05.2016 to 25.05.2016 as per the provisions of the Insider Trading Code of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited,


(P. Shankar) 5/5/16.
Company Secretary

5/5/2016

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Mumbai – 400 051

Dear Sir,


**Sub: Regulation 29 of the SEBI (LODR) Regulations, 2015 –
Intimation of Date of Board Meeting**

With reference to the above subject, we wish to inform that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 23rd May, 2016 at 10.00 am** in the registered office of the company situated at **No.536, Anna Salai, Teynampet, Chennai – 600 018** inter-alia to consider the **Audited Financial Results for the Year ended 31st March, 2016** and to consider recommendation of **Dividend, if any, for the Financial Year 2015-2016.**

This is for your information and records.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited,


(P. Shankar)
Company Secretary
