



# 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:01:100/25-26

16<sup>th</sup> January, 2026

**The Secretary**  
**BSE Ltd.**  
**Phiroze Jeejeeboy Towers**  
**25<sup>th</sup> Floor, Dalal Street**  
**Mumbai – 400 001**

BSE Scrip Code: **500110**  
ISIN: **INE178A01016**

Dear Sir,

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No.C/1, G-Block**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**

NSE Trading Symbol: **CHENNPETRO**

**Sub: Board Meeting – Audited Financial Results for the Quarter Ended  
31<sup>st</sup> December 2025**

-----

Pursuant to regulation 29(1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Saturday, 24<sup>th</sup> January 2026**, inter alia, to consider and approve the **Audited Standalone and Consolidated Financial Results** of the Company for the Quarter ended **31<sup>st</sup> December 2025**.

Further to our earlier letter dated 19<sup>th</sup> December 2025 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of Chennai Petroleum Corporation Ltd. shall remain closed till 26<sup>th</sup> January 2026 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**

**P.Shankar**  
**Company Secretary**