



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Secy/189/2021

June 18, 2021

The Manager,
Listing Department,
BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500777

The Listing Department
National Stock Exchange
of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sirs,

Sub: Intimation of date of Board Meeting to approve financial results- Reg.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 28th June 2021, for considering inter-alia the Audited Financial Results of the Company for the quarter and year ended 31st March 2021 and recommendation of Dividend, if any for FY 2020-21

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the aforesaid financial results.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Ltd

Meenakshi Jayaraman
Company Secretary



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

