



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Ref: TPL/Secy / BM193 -Q1/BSE & NSE/FY2017-18

23rd August 2017

The General Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting – reg.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 5th September May 2017** to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended **30th June 2017**.

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 Un-Audited financial results for the quarter ended 30th June, 2017.

Thanking you

Yours faithfully,
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj
Company Secretary & Compliance Officer



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Grams : 'PETROPRODUCTS', Website : www.tnpetro.com
CIN : L23200TN1984PLC010931