



# Tamilnadu Petroproducts Limited

secy / 189 / BM196 / 2018

E-mail: secy-legal@tnpetro.com  
7<sup>th</sup> May 2018

**The General Manager**  
**Listing Department**  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Monday, the 14<sup>th</sup> May 2018 inter-alia, for considering and approving the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2018 and recommendation of dividend if any.

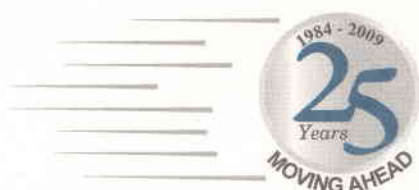
As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of financial results for the quarter and year ended 31<sup>st</sup> March 2018, viz., 16<sup>th</sup> May 2018 and the window shall open from 17<sup>th</sup> May 2018.

Thanking you

Yours faithfully,  
**For Tamilnadu Petroproducts Limited**

  
**K Priya**

**Company Secretary & Compliance Officer**



Regd. Office & Factory :

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TPL GSTIN : 33AAACT1295M176

