



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

30th July 2018

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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 Friday, the 10th August 2018, for considering inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30th June 2018.

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 ended 30th June 2018.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

K Priya
Company Secretary & Compliance Officer



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TPL GSTIN : 33AAACT1295M1Z6

