



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Secy / 189 / 2019

30<sup>th</sup> January 2020

The General Manager  
Listing Department  
BSE Limited  
Corporate Relations 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 'C' Block  
Bandra – Kurla Complex  
Bandra ( E )  
Mumbai – 400 051

**Scrip Code: 500777**

**Scrip ID / Symbol: TNPETRO**

Dear Sir,

Sub: Intimation of date of Board Meeting – reg

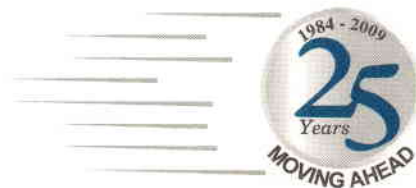
We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10<sup>th</sup> February 2020, for considering inter-alia the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

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 31<sup>st</sup> December, 2019.

Thanking you,

Yours faithfully,  
For Tamilnadu Petroproducts Limited

K Priya  
Company Secretary & Compliance Officer



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Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

