



# Tamilnadu Petroproducts Limited

Secy / 189 / 2020

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)  
28<sup>th</sup> January 2021

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**  
**Scrip Code: 500777**

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 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 will be held on Monday, the 8<sup>th</sup> of February 2021, for considering inter-alia the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2020.

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 unaudited financial results for the quarter ended 31<sup>st</sup> December 2020.

Thanking you,

Yours Sincerely,  
For Tamilnadu Petroproducts Limited

Meenakshi Jayaraman  
Company Secretary



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

