

Tamilnadu Petroproducts Limited

Secy / 189 / 2020

Email: secy-legal@tnpetro.com
28th January 2021

The General Manager Listing Department **BSE** Limited Corporate Relations Department 1st 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, 5th 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 8th of February 2021, for considering inter-alia the Un-Audited Financial Results of the Company for the quarter ended 31st 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 31st December 2020.

Thanking you,

Yours Sincerely, For Tamilnadu Petroproducts Limited

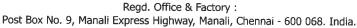
Meenakshi Jayaraman Company Secretary

J. Kleenahshie









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