



Tamilnadu Petroproducts Limited

Secy / 189 / 2020

Email: secy-legal@tnpetro.com
10th June, 2020

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

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 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 15th June 2020, for considering inter-alia the Audited Financial Results of the Company for the year ended 31st March 2020 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 31st March, 2020.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

K Priya
Company Secretary & Compliance Officer



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

