Tamilnadu Petroproducts Limited

Secy / 189 / 2017-18

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No: C/1 G Block, Rotunda Building, P J Towers Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>

Scrip ID / Symbol: TNPETRO

E-mail: <u>secy-legal@tnpetro.com</u>

8th December 2017

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Dalal Street Fort Mumbai – 400 001

Scrip ID: 500777

Dear Sir,

Sub: Intimation on closure of Trading Window

In terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window remains closed from 8th December 2017 for trading / dealing in the securities of the Company by the Insiders upto the second trading day after the announcement of the Financial Results for the period ending 31st December 2017.

In this regard it may be noted that the Window remains closed already from 7th September 2017 upto the second trading day after announcement of the Financial Results for the quarter ended 30th September 2017 is 8th December 2017 and the same was considered by the Board of Directors at the meeting held on 6th December 2017.

This is for your kind information and records.

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

