



# Tamilnadu Petroproducts Limited

Secy / 189 / 2021

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

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 500777

The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
Scrip ID: 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 9<sup>th</sup> of August 2021, for considering inter-alia, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2021.

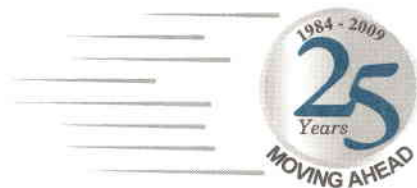
As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the aforesaid financial results.

We request you to kindly take the above on record.

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

