



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

18th May, 2022

Secy / 189 / 2022

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 to approve financial results – reg

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 23rd May 2022, for considering inter-alia the Audited Financial Results of the Company for the year ended 31st March 2022 and recommendation of Dividend, if any for FY 2021-22.

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 year ended 31st March 2022.

Thanking you,

Yours Sincerely,
For Tamilnadu Petroproducts Limited



18/05/2022

V. Balamurugan
Company Secretary



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Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6