



Tamilnadu Petroproducts Limited

Secy / 189 / 2022

Email: secy-legal@tnpetro.com
21st October, 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 – reg

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 1st November 2022, for considering inter-alia the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September 2022.

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 until 48 hours after the disclosure of the aforesaid financial results.

Thanking you,

Yours Sincerely,
For Tamilnadu Petroproducts Limited

Company Secretary



Regd. Office & Factory :
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Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AACT1295M126