



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)  
Phone No. 044 - 69185588

Secy / 189 / 2022-23

25<sup>th</sup> January, 2023

The Manager  
Listing Department  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No: C/1 'C' Block  
Bandra – Kurla Complex  
Bandra ( E )  
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

**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 6<sup>th</sup> February, 2023, for considering *inter-alia* the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 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 announcement of the aforesaid financial results.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,  
For **Tamilnadu Petroproducts Limited**

V. Balamurugan  
Company Secretary



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Chennai - 600 068. India.

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Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6