



# Tamilnadu Petroproducts Limited

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

Secy / 189 / 2023-24

15<sup>th</sup> May 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 Tuesday, 23<sup>rd</sup> May 2023, for considering *inter-alia* the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023 and recommendation of Dividend, if any.

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

Sangeetha Sekar  
Company Secretary



Regd. Office & Factory :  
Post Box No. 9, Manali Express Highway, Manali,  
Chennai - 600 068, India.  
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6