



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No.: [044 - 69185588](tel:044-69185588)

Secy / 189 / 2023-24

July 31, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No: C/1 G Block,
Rotunda Building, PJ Towers
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Dalal Street,
Fort
Mumbai – 400 001
Scrip ID: 500777

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, 8th August 2023, for considering *inter-alia* the Unaudited Financial Results of the Company for the quarter ended 30th June 2023.

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



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Chennai - 600 068. India.
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Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6