



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

SECY/189/2016

21st January 2016

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotund Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 500777

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla complex, Bandra (E),
Mumbai – 400 051.

SCRIP CODE: TNPETRO

Dear Sir,

Sub: Intimation of Board Meeting

We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 1, 2016 to consider and approve, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2015.

As intimated earlier, in terms of TPL's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in Securities by the Insiders, the Trading Window will remain closed upto the second trading day after the announcement of the Un-audited financial results for the quarter and nine months ended 31st December 2015.

Thanking you

Yours faithfully,

For Tamilnadu Petroproducts Limited


R. Deepti
Company Secretary



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CIN : L23200TN1984PLC010931

