



Tamilnadu Petroproducts Limited

Secy / 189 / BM194 / 2017

E-mail: secy-legal@tnpetro.com
23rd November 2017

**The General Manager
Listing Department
BSE Limited**
Corporate Relationship 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 'G' 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 is scheduled to be held on **Wednesday, the 6th December 2017** to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter and half year ended **30th September 2017**.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window remains closed upto the second trading day after the announcement of Un-Audited financial results for the quarter and half year ended **September 30, 2017**.

Thanking you

Yours faithfully,
For Tamilnadu Petroproducts Limited


K Priya

Company Secretary & Compliance Officer



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

