



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com
30th October, 2020

Secy / 189 / 2020

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

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, the 10th November, 2020, for considering inter-alia the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2020.

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 upto the second trading day after the announcement of unaudited financial results for the quarter and half year ended 30th September 2020.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

DHARMAR Digitally signed
by DHARMAR
SENTHIKU
MAR
Date: 2020.10.30
17:27:11 +05'30'

D.Senthi Kumar
Whole-time Director (Operations)



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945568
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M126

