



# Tamilnadu Petroproducts Limited

secy / 189 / BM201 / 2019

E-mail: secy-legal@tnpetro.com  
10<sup>th</sup> May 2019

The General Manager  
Listing Department  
BSE Limited  
Corporate Relationship 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 '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 will be held on Tuesday, the 21<sup>st</sup> May 2019 for considering inter-alia, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2019 and recommendation of dividend if any.

As intimated previously, 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 financial results for the quarter and year ended 31<sup>st</sup> March 2019.

Thanking you

Yours faithfully,  
For Tamilnadu Petroproducts Limited

  
K Priya

Company Secretary & Compliance Officer



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Website : www.tnpetro.com CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

