



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

SECY/189/2015

23rd July 2015

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 Tuesday, August 4, 2015 to consider and approve, the Un-audited Financial Results of the Company for the quarter ended 30th June 2015.

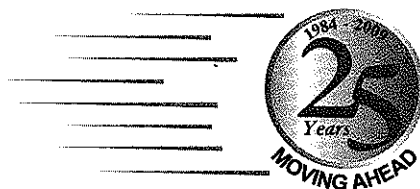
In terms of TPL's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in its Securities by the Insiders, the Trading Window will remain closed upto the second trading day after the announcement of the Un-audited financial results for the quarter ended 30th June 2015.

Thanking you

Yours faithfully,

For Tamilnadu Petroproducts Limited

R. Deepti
Company Secretary



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