



Tamilnadu Petroproducts Limited

secy / 189 / BM196 / 2018

E-mail: secy-legal@tnpetro.com
7th May 2018

**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 Monday, the 14th May 2018 inter-alia, for considering and approving the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the quarter and year ended 31st March 2018 and recommendation of dividend if any.

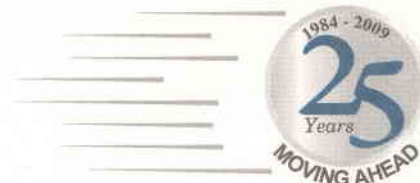
As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of financial results for the quarter and year ended 31st March 2018, viz., 16th May 2018 and the window shall open from 17th May 2018.

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 : 33AAACT1295M176

