



# Tamilnadu Petroproducts Limited

Secy / 189 / BM196 / 2018

E-mail: secy-legal@tnpetro.com  
4<sup>th</sup> May 2018

**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.**

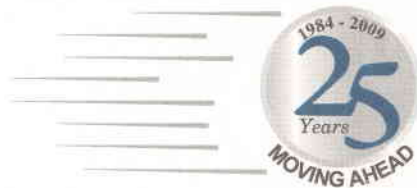
We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> May 2018** to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March 2018**.

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 Audited financial results for the quarter ended **March 31, 2018**.

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

