



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Secy / 189 / BM 207 / 2020

4th August 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

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 Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 4th August 2020

1. Date of AGM

The 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, 9th September 2020 at 02.00 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

2. Date of payment of Dividend

As informed earlier, the Board at the Meeting held on 15th June 2020 had recommended a dividend of Rs.1.50 per equity share of Rs.10/- each, fully paid-up, (15%) subject to the approval of the Members at the aforesaid AGM which will be paid / warrant despatched on 4th October 2020 :

- In respect of shares held in physical form to those Members whose names appear on the Register of Members on 9th September 2020 and
- In respect of shares held on physical form, to those members whose names appear in the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of the business hours on 3rd September 2020.

3. Book Closure

In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 4th September 2020 to 9th September 2020 (Both the days inclusive).

We request you to kindly take on record the above information.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited



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TPL GSTIN : 33AACT1295M1Z6

