



Tamilnadu Petroproducts Limited

secy / 189 / BM201 / 2019

E-mail: secy-legal@tnpetro.com
10th May 2019

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 will be held on Tuesday, the 21st May 2019 for considering inter-alia, the Audited Financial Results of the Company for the year ended 31st 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 31st March 2019.

Thanking you

Yours faithfully,
For Tamilnadu Petroproducts Limited


K Priya

Company Secretary & Compliance Officer



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TPL GSTIN : 33AAACT1295M1Z6

