



# Tamilnadu Petroproducts Limited

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Secy / 191 / 2017

20<sup>th</sup> January 2017

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

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2<sup>nd</sup> February 2017 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2016.

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 Un-audited financial results for the quarter ended December 31, 2016.

Thanking you

Yours faithfully,  
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj  
Company Secretary & Compliance Officer



Regd. Office & Factory:

Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068, India.

