



Tamilnadu Petroproducts Limited

Secy / 189 / 2021

Email: secy-legal@tnpetro.com
30th July 2021

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500777

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sir,

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 Monday, the 9th of August 2021, for considering inter-alia, the Un-audited Financial Results of the Company for the quarter ended 30th June 2021.

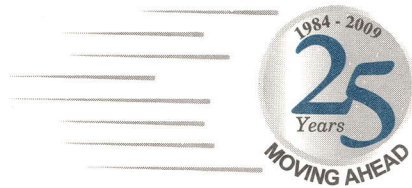
As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the aforesaid financial results.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Tamilnadu Petroproducts Limited**

Meenakshi Jayaraman
Company Secretary



Regd. Office & Factory :
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Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6

