



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Secy / 189 / 2021-22

31st January, 2022

The 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,

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 Wednesday, the 9th February, 2022, for considering inter-alia the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2021.

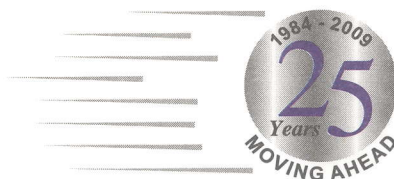
As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed until 48 hours after the announcement of the aforesaid financial results.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For Tamilnadu Petroproducts Limited

D.Senthikumar
Whole-time Director (Operations)



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Website : www.tnpetro.com CIN : L23200TN1984PLC010931

TPL GSTIN : 33AAACT1295M1Z6