



# Tamilnadu Petroproducts Limited

E-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

30<sup>th</sup> July 2018

secy / 189 / BM197 / 2018

**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 – reg.**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10<sup>th</sup> August 2018, for considering inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

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 financial results for the quarter ended 30<sup>th</sup> June 2018.

Thanking you,

Yours faithfully,  
**For Tamilnadu Petroproducts Limited**

**K Priya  
Company Secretary & Compliance Officer**



Regd. Office & Factory :  
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.  
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

