



# Tamilnadu Petroproducts Limited

Secy / 189 / 2024-25

January 28, 2025

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 G Block,  
Rotunda Building, PJ Towers  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Scrip ID / Symbol: TNPETRO**

The Manager  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Dalal Street,  
Fort  
Mumbai - 400 001  
**Scrip ID: 500777**

Dear Sir / Madam,

Sub: Intimation of date of Meeting of Board of Directors of the Company

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 4<sup>th</sup> February 2025, for considering *inter-alia* the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.

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.

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Thanking you,

Yours faithfully,  
For **Tamilnadu Petroproducts Limited**

**Sangeetha Sekar**  
Company Secretary



Regd. Office & Factory :  
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.  
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588  
Website : www.tnpetro.com CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

