



# Tamilnadu Petroproducts Limited

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

Phone No.: [044 - 69185588](tel:044-69185588)

Secy / 189 / 2023-24

July 31, 2023

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,

**Sub: Intimation of date of Board Meeting - reg**

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We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> August 2023, for considering *inter-alia* the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023.

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**

**Sangeetha Sekar**  
Company Secretary



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Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6