



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com
Phone No. 044 - 69185588

Secy / 189 / 2023-24

15th May 2023

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/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 will be held on Tuesday, 23rd May 2023, for considering *inter-alia* the Audited Financial Results of the Company for the quarter and year ended 31st March 2023 and recommendation of Dividend, if any.

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 CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6