



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

22<sup>nd</sup> January, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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### **Sub: Regulation 29 - Notice of Board meeting for Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2023**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 01<sup>st</sup> February, 2024 at the Registered Office at Chennai, inter-alia, to take on record the Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2023 and declaration of Interim Dividend for the financial year 2023-24 (if any).

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by the designated persons, the trading window of the Company has already been closed from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of the Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2023. The same has already been informed to Stock Exchanges, vide our letter dated 27<sup>th</sup> December, 2023.

This is for your information.

Thanking you,  
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj  
Company Secretary  
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