(A Govt. of Tamil Nadu Enterprise)

Regd. Office: 67, Mount Road, Guindy, Chennai - 600 032. Phone: (91) (044) 22301094-97, 22354415-16 & 18 Fax: 22350834 & 22354614 Web: www.tnpl.com E-mail: response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Indentity Number: L22121TN1979PLC007799

26th June, 2024

Tο

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
ISIN: INE107A01015

BSE Scrip Code: 531426

То

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

Dear Sir,

Sub: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading Regulations) Amendment 2018 and clarification issued by BSE and NSE vide its circular no. LIST/COMP/01/2019-20 and circular no. NSE/CML/2019/11 respectively dated April 02, 2019 the trading window for the purpose of dealing in the securities of the company shall remain closed from 1st July, 2024 till 48 hours after the declaration of financial results of the company for the quarter ending 30th June, 2024.

The date of the meeting of Board of Directors to approve the Financial Results of the company for the quarter ending 30th June, 2024 will be informed in due course.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj Company Secretary & Compliance Officer ICSI Membership No: A26150 Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Factory: Kagithapuram - 639 136, karur District, Phone: 04324 - 277001 to 277017 fax: (91) 04324-277025 to 277029