

## Tamil Nadu Newsprint and Papers Limited

(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 Email : response@tnpl.co.in, export@tnpl.co.in TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: June 28, 2019

2390

| BSE Limited (BSE)                 | National Stock Exchange of India Limited    |
|-----------------------------------|---|
| Corporate Relationship Department | (NSE)                                       |
| Phiroze Jeejeebhoy Towers         | Listing Department                          |
| 25th Floor, Dalal Street,         | Exchange Plaza, 5th Floor, Plot No. C/1, G  |
| Mumbai- 400001                    | Block, Bandra Kurla Complex, Bandra (East), |
|                                   | Mumbai – 400051                             |
|                                   |   |

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. 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 July 01, 2019 till 48 hours after the declaration of financial results of the company for the quarter ending June 30, 2019.

The date of the meeting of Board of Directors to approve the Financial Results of the company for the quarter ending June 30, 2019 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 Ltd.

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V. Sivakumar Company Secretary