

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: August 26, 2019

| To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 | 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 |
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Dear Sir,

Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to our letter dated 21st August, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that a concall was organized on 26th August, 2019 with the Analyst/Institutional Investor to discuss on the quarter ended 30th June, 2019 results as per the details provided below:

| Date | Meeting with | Type of Meeting | Venue |
|------------------------------|-------------------------|--------------------|---------|
| 26 th August 2019 | Motilal Oswal Financial | Concall | Chennai |

NOTE: No unpublished price sensitive information (UPSI) was shared or discussed in the meeting with the Investor/Analyst.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

verlumon . Sivakumar

Company Secretary