

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: 5th April, 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

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 April 05,2019 till 48 hours after the declaration of financial Results of the company for the quarter/year ending March 31,2019.

The date of meeting of Board of Directors to approve the Financial Results of the company for the quarter/year ending March 31,2019 will be informed in due course.

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

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

V. Sivakumar

Company Secretary