



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 E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

10th May, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
---	---

Sub: Regulation 29 - SEBI (LODR) - Intimation of Board meeting for Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR)], we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2024 at the Registered Office at Chennai, inter-alia, to take on record the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2024 and recommend dividend, if any, for the financial year ended 31st March, 2024.

Further to our letter dated 26th March, 2024, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) 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 was already closed from 1st April, 2024 till 48 hours after the declaration of the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2024.

This is for your information.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary and Compliance Officer
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417