



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

5th May, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	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 NSE Code: TNPL
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Sub: Regulation 29 - Notice of Board meeting for Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 24th May, 2023 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, 2023 and recommend dividend, if any, for the year ended 31st March, 2023.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, 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 has already been closed from 1st April, 2023 till 48 hours after the declaration of the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2023 and recommend dividend, if any, for the year ended 31st March, 2023. The same has already been informed to Stock Exchanges, vide our letter dated 31st March, 2023.

This is for your information.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary
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