



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated : May 16, 2017

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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**Sub.:1) Regulation 29 - Notice of Board meeting for Audited Financial Results
2) Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (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 Monday, 29th May, 2017 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, 2017 and also to recommend dividend, if any, for the year ended 31.3.2017.

Further, as per the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated/specified employees of the Company from May 18, 2017 to May 31, 2017 (both days inclusive) i.e. till 48 hours after the announcement of Financial Results to the public.

This is for your information.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

V. Sivakumar

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Company Secretary