

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

TNPL/SHARES/1(2&3)/18

BSE Limited (BSE)

National Stock Exchange of India Limited (NSE)

Dated: August 23, 2018

Corporate Relationship Department Listing Department

Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra

25th Floor, Dalal Street, Mumbai- 400001 Kurla Complex, Bandra (East), Mumbai – 400051

Dear Sir.

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

Further to our letter dated 16.8.2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that a meeting /phone call was organized on 23.08.2018 with the analyst or Institutional Investor to discuss the Quarter 1 financial results as per details provided below:

Date 23 rd August, 2018 23 rd August, 2018	Meeting with Valcore Capital Advisors LLP Wallfort Financial Services Ltd	Call One-on-One	Chennai Chennai
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NOTE: No unpublished price sensitive information (UPSI) was shared or discussed in the meeting with investors/analyst.

Kindly take the same on record.

Thanking you, Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V Siyakumar

Company Secretary