

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: 30th December, 2021

То	
BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001	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

Dear Sir,

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 1st January, 2022 till 48 hours after the declaration of financial results of the company for the quarter ending 31st December, 2021.

The date of the meeting of Board of Directors to approve the Financial Results of the company for the quarter ending 31st December, 2021 will be informed in due course.

We request you to kindly take the above information on record

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

B. Ransharker

B. Ravishankar Company Secretary