



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Indentity Number : L22121TN1979PLC007799

Dated: 28th January, 2022

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: Regulation 29 - Notice of Board meeting for Unaudited Financial Results

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 Friday, 11th February, 2022 at the Registered Office at Chennai, inter-alia, to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st December, 2021.

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 January, 2022 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 31.12.2021. The same has already been informed to Stock Exchanges, vide our letter dated 30.12.2021.

This is for your information.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

B. Ravishankar
Company Secretary