



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

31st January, 2025

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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Sub: Regulation 29 - SEBI (LODR) - Intimation of Board meeting for Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2025 at the Registered Office at Chennai, inter-alia, to take on record the Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2024.

Further to our letter dated 26th December, 2024, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), 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 was already closed from 1st January, 2025 till 48 hours after the declaration of the Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2024.

This is for your information.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary and Compliance Officer
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Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417