



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: September 26, 2019

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| To BSE Limited (BSE) Corporate Relationship Department PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (East), Mumbai – 400051 |
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Dear Sir,

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

Further to our letter dated 25th September, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that a direct meeting was organized on 26th September, 2019 with the Analyst/Institutional Investor to discuss on the quarter ended 30th June, 2019 results as per the details provided below:

| Date | Meeting with | Type of Meeting | Venue |
|---------------------------------|-------------------------------------|-----------------|---------|
| 26 th September 2019 | Wellworth Share & Stock Broking Ltd | Direct Meeting | Chennai |

NOTE: No unpublished price sensitive information (UPSI) was shared or discussed in the meeting with the Investor/Analyst.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V. Sivakumar

V. Sivakumar
Company Secretary