



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated : July 15, 2016

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.:1) Regulation 29 - Notice of Board meeting for Unaudited Financial Results
2) Closure of Trading Window**

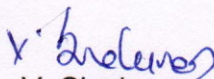
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 28th July, 2016 at the Registered Office at Chennai, inter-alia, to take on record the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2016.

Further, as per the new Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated/specified employees of the Company from July 18, 2016 to July 30, 2016 (both days inclusive) i.e. till 48 hours after the announcement of Financial Results to the public.

This is for your information.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited


V. Sivakumar
Company Secretary