



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated : January 29, 2018

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 Monday, 12th February, 2018 at the Registered Office at Chennai, inter-alia, to take on record the Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2017.

Further, as per the 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 will be closed for the Company's Directors / Officers and designated/specified employees of the Company from February 1, 2018 to February 14, 2018 (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

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Company Secretary