



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18
Fax : 22350834 & 22354614 Web : www.tnpl.co.in. Email : response@tnpl.co.in, export@tnpl.co.in

CIN - L22121TN1979PLC007799

Dated : July 20, 2015

To Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
--	---

Sub.:1) Clause 41-Notice of Board meeting for Unaudited Financial Results
2) Closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on Monday, 3rd August, 2015 at Chennai, inter-alia, to take on record the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2015.

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 22, 2015 to August 5, 2015 (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