



## 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.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

25<sup>th</sup> April, 2025

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 <sup>th</sup> 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 Revised Date of Board meeting for Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2025**

**Ref: 1. TNPL Letter dated 16<sup>th</sup> April, 2025 for Intimation of Date of Board Meeting for quarter and year ended 31<sup>st</sup> March, 2025**  
**2. TNPL Letter dated 24<sup>th</sup> March, 2025 for Intimation of Closure of Trading Window for quarter and year ended 31<sup>st</sup> March, 2025**

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With reference to above & 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 due to unforeseen circumstances, the meeting of the Board of Directors of the Company, which was originally scheduled to be held on Tuesday, 29<sup>th</sup> April, 2025, stands rescheduled to Tuesday, 13<sup>th</sup> May, 2025 and will be held at the Registered Office at Chennai, inter-alia, to take on record the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2025 and recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2025.



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Also further to our letter dated 24<sup>th</sup> March, 2025, 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 which remains closed since Tuesday, 1<sup>st</sup> April, 2025, shall continue to remain closed till 48 hours after the declaration of the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2025.

This is for your information.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary and Compliance Officer

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417