

NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L68200WB1981PLC272244

Registered Office :

5, GORKY TERRACE, 2ND FLOOR,
KOLKATA - 700 017, W.B., INDIA

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June 04, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: NEPACL

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Thursday, June 05, 2025**, at the registered office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 01:30 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For North Eastern Publishing & Advertising Co. Ltd.


Chand Ratan Modi
Director
DIN: 00343685

