

NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

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Registered Office :
Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road
Guwahati - 781 001, ASSAM.

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Date: October 25, 2023

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Code: NEPACL

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Wednesday, 08th November, 2023 at 11:00 A.M *inter-alia* to transact the following businesses:

- i) To consider and approve the unaudited Standalone Financial Results for quarter (Q2) ended 30th September, 2023 , and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For North Eastern Publishing & Advertising Co. Limited



Chand Ratan Modi
Director
DIN: 00343685



Encl. As Above