

# **NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.**

CIN : L22122AS1981PLC001884

Registered Office :

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

Head Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

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Date: July 26, 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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Friday, 11<sup>th</sup> August, 2023 at 4:00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the unaudited Standalone Financial Results for quarter (Q1) ended 30<sup>th</sup> June, 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**

FOR NORTH EASTERN PUBLISHING & ADVERTISING CO. LTD.



**Chand Ratan Modi**

DIRECTOR

Director

DIN: 00343685

Encl. As Above