

# NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L68200WB1981PLC272244

Registered Office :

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KOLKATA 700017

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Date: July 23, 2024

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/ Symbol: 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 Tuesday, 30<sup>th</sup> July, 2024 at 02:00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Un-Audited Standalone Financial Results for quarter (Q1) ended 30th June, 2024, 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*

**Chand Ratan Modi**  
Director  
DIN: 00343685

