

# NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L68200AS1981PLC001884

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  
Phone : 033-66133300, Fax : 033-66133303  
E-mail : corp@citystarinfra.com

Date: January 11, 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: 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, 19<sup>th</sup> January, 2024 at 01.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the unaudited Standalone Financial Results along with the Limited Review Report issued by the statutory auditor on the financial result of the company for quarter ended 31<sup>st</sup> December, 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 and Advertising Company Limited**

  
**Champa Lal Pareek**  
Director  
DIN: 00030815

