

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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Date: October 28, 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, 2nd Floor, Kolkata- 700017, on Tuesday, 12th November, 2024 at 12:30 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Un-Audited Standalone Financial Results for quarter (Q2) and half year ended 30th September, 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
FOR NORTH EASTERN PUBLISHING & ADVERTISING CO. LTD.



Chand Ratan Modi

DIRECTOR

Director

DIN: 00343685