



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18

Fax : 22350834 & 22354614 Web : www.tnpl.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

26th June, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
---	---

Sub: 44th Annual General Meeting - Intimation of Book Closure Date, E-Voting Date and Record Date – Reg.

We wish to inform you that 44th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th September, 2024 at 10.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed as per details provided in the table below for the purpose of Annual General Meeting scheduled to be held on 27th September, 2024 and payment of dividend @ Re. 1/- (Rupee One only) per equity share upon being declared thereat:

Security Code (BSE)	531426
Security Symbol (NSE)	TNPL
Type of Security and Paid up value	Equity Shares of Rs. 10/- each fully paid up



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18

Fax : 22350834 & 22354614 Web : www.tnpl.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Book closure date for share transfer	Saturday, 21 st September, 2024 to Friday, 27 th September, 2024 (both days inclusive)	To process any share transfer received and for the purpose of AGM and payment of dividend.
Cut off date for electronic shares	Friday, 20 th September, 2024	For identifying the members who are eligible to have voting rights and payment of dividend.
Remote E-Voting	Sunday, 22 nd September, 2024 to Thursday, 26 th September, 2024 (both days inclusive)	For members holding shares either in physical form or in demat form on the cutoff date Friday, 20 th September, 2024 to cast their vote by remote E-Voting.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary & Compliance Officer

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417