



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 Email : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 1st September, 2021

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub: Regulation 30 – Newspaper Advertisement - Notice of 41st AGM to be held over Video Conference, Record Date and Final Dividend information

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in Business Standard (English) and Daily Thanthi (Tamil).

The above information is also available on the website of the Company www.tnpl.com.

This is for your information and records.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

B. Ravishankar
B. Ravishankar
Company Secretary

Encl: a/a.

41ST ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

1. AGM NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM), without the physical presence of members at a common venue, on Thursday, the 23rd September, 2021 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 and SEBI circulars dated 12.05.2020 and 15.01.2021 to transact the business set out in the Notice convening the AGM dated 25.06.2021. The despatch of Notice of AGM through emails has been completed on 30.06.2021.

2. SERVICE OF DOCUMENTS

In compliance with the above MCA and SEBI circulars, electronic copy of the 41st Annual Report for FY 2020-21 comprising the Notice of the 41st AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached there to has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website (www.tnpl.com) and on the websites of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS

Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier.

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by accessing the link <https://investors.cameoindia.com> or by email to the RTA at investor@cameoindia.com with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

4. CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 16th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of AGM and payment of dividend for 2020-21, if declared.

5. EVOTING

The company is providing the facility through NSDL for its members to cast their votes in respect of all the items of business proposed for the 41st AGM under any one of the options (a) remote e-voting facility (b) evoting at AGM. For voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:

- (i) The cut-off date for determining the voting rights is Wednesday, the 15th September, 2021.
- (ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any of the voting options.
- (iii) For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 41st Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.
- (iv) The remote e-voting will commence on Saturday, the 18th September, 2021 at 9.00 a.m. (IST) and end on Wednesday, the 22nd September, 2021 5.00 p.m. (IST). The 'Remotee-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote E-Voting' beyond the said date and time.
- (v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
- (vi) Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
- (vii) Website address of NSDL providing Remote e-Voting and e-Voting services: www.evoting.nsdl.com.
- (viii) For any queries please refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of NSDL (www.evoting.nsdl.com). Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Email id: evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at Email id: amitv@nsdl.co.in / Phone No: +91 22 2499 4360.

6. DIVIDEND

The Board of Directors have recommended a dividend of Rs. 3 per equity share for FY 2020-21. The cut off date for the purposes of dividend for 2020-21 is 15th September, 2021. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding) / RTA (in the case of physical holding). For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheques will be sent out to their registered addresses once the postal facility is available. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the AGM Notice.

7. Members are advised to refer to the AGM Notice for full content and details. They may write/ email to the Company for any clarification.

Place : Chennai
 Date : 01.09.2021

DIPR/782/Display/2021

for TAMIL NADU NEWSPRINT AND PAPERS LIMITED
 B. RAVISHANKAR
 COMPANY SECRETARY

TNPL - Maker of bagasse based eco-friendly Paper

"சேதனை கடந்து சுத்தீயம் அடைந்தோம், சாதனை புரிந்து சரித்தீயம் படைப்போம்"

Business Standard
 Chennai

1/9/2021

Registered Office: 67, MOUNT ROAD, GUNDIRY, CHENNAI 600 032
 Phone: (91) (044) 22301094-97, 2235 4415-18. Fax: 2235 0834 & 2235 4614.
 Web: www.tnpl.com. Email: invest_grievances@tnpl.co.in
 CIN - L22121TN1979PLC007799

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for **TAMIL NADU NEWSPRINT AND PAPERS LIMITED**
B. RAVISHANKAR
 COMPANY SECRETARY

Place : Chennai
 Date : 01.09.2021

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"சேதமற்ற கட்டு கழிப்பும் உயர்ந்தும், சாதாரண முறையிலே எடுக்கப்படும் மூலப் பொருள்"

சுரேஷ் கிருஷ்ணன்
 1-9-2021
 இயக்குநர்