



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

Dated: 4th September, 2023

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: Newspaper Advertisement for Notice of 43rd AGM to be held over Video Conference, Record Date and Final Dividend information – Reg.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the newspaper advertisements published in Business Standard (English) and Daily Thanthi (Tamil) newspapers on 4th September, 2023.

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

We request you to take the above in records.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.

TNP **TAMILNADU NEWSPRINT AND PAPERS LIMITED**

CIN - L22121TN1979PLC007799
 Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI - 600 032.
 Phone: (91) (044) 22354415-17, 22301094-98, Fax: (044) 22350834 & 22350827
 Web: www.tnpl.com Email: invest_grievances@tnpl.co.in

43RD ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

1. AGM NOTICE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Monday, the 25th September, 2023 at 12:00 Noon in compliance with the provisions of the Companies Act, 2013, MCA circular dated 13.01.2021 and SEBI circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM.

2. SERVICE OF DOCUMENTS

In compliance with the above MCA and SEBI circulars, electronic copy of the 43rd Annual Report for FY 2022-23 comprising the Notice of the 43rd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto 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 Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.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 Tuesday, the 19th September, 2023 to Monday, the 25th September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for 2022-23, if declared

5. E-VOTING

The Company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 43rd AGM under any one of the options (a) remote e-voting facility (b) e-voting 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 Monday, the 18th September, 2023.
- (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 43rd 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 Wednesday, the 20th September, 2023 at 9.00 a.m. (IST) and end on Sunday, the 24th September, 2023 at 5.00 p.m. (IST). The 'Remote e-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) Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Email id: evoting@nsdl.co.in / 1800-222-990

6. DIVIDEND

The Board of Directors have recommended a dividend of Rs. 5/- per equity share for FY 2022-23. The cutoff date for the purposes of dividend for 2022-23 is 18th September, 2023. 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. 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.

8. SPEAKER REGISTRATION/QUERIES

Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to invest_grievances@tnpl.co.in on or before 18th September 2023.

Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The Company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.

Shareholders who do not wish to speak during the AGM but have queries or views may send the same in advance to the company in the same manner stated above. Their queries will be replied suitably by the company through email.

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Sd/-

ANURADHA PONRAJ
 COMPANY SECRETARY

Place : Chennai
 Date : 03.09.2023

DIPR / 998 / Display / 2023

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ANURADHA PONRAJ
COMPANY SECRETARYice : Chennai
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