



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 2nd July, 2019

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: 40th Annual General Meeting - Intimation of Book Closure, E-Voting and Record Date

We wish to inform you that 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 18th September, 2020 at 10.15 AM 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 18th September, 2020 and payment of dividend @ Rs. 6/- 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	
Book closure date for share transfer	11.09.2020 to 18.09.2020 (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	10.09.2020	For identifying the members who are eligible to have voting rights

Remote Evoting	14.09.2020 to 17.09.2020 (both days inclusive)	For members holding shares either in physical form or in demat form on the cutoff date 10.09.2020 to cast their vote by remote E voting.
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Thanking you,

Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

B. Kanishkha
COMPANY SECRETARY