



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

30<sup>th</sup> June, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	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 NSE Code: TNPL
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**Sub: 43<sup>rd</sup> Annual General Meeting - Intimation of Book Closure Date, E-Voting Date and Record Date – Reg.**

We wish to inform you that 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 25<sup>th</sup> September, 2023 at 12.00 Noon 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 25<sup>th</sup> September, 2023 and payment of dividend @ Rs. 5/- 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	16.09.2023 to 25.09.2023 (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	15.09.2023	For identifying the members who are eligible to have voting rights and payment of dividend.
Remote E-Voting	19.09.2023 to 24.09.2023 (both days inclusive)	For members holding shares either in physical form or in demat form on the cutoff date 15.09.2023 to cast their vote by remote E-Voting.

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

Factory : Kagithapuram - 639 136, karur District, Phone : 04324 - 277001 to 277017 fax : (91) 04324-277025 to 277029

**TNPL - Maker of bagasse based eco-friendly paper**