



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

28th August, 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
---	---

Sub: 43rd Annual General Meeting - Intimation of Book Closure Date, E-Voting Date and Record Date – Reg.

Further to our letter dated 30th June, 2023, we hereby wish to inform the revised dates of Book Closure, Cut off and E-voting dates, the earlier letter dated 30th June, 2023 may be ignored and this letter may be treated as the final and taken on record.

We wish to inform you that 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 25th September, 2023 at 12.00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to the Regulation 42 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 25th 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	Tuesday, 19 th September, 2023 to Monday, 25 th September, 2023 (both days inclusive)	To process any share transfer received and for the purpose of AGM and payment of dividend.
Cut off date for members holding shares either in physical form or in demat form	Monday, 18 th September, 2023	For identifying the members who are eligible to have voting rights and payment of dividend.
Remote E-Voting	Wednesday, 20 th September, 2023 to Sunday, 24 th September, 2023 (both days inclusive)	For members holding shares either in physical form or in demat form on the cutoff date 18 th September, 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