



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/16

Dated: September 1, 2016

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: Book Closure for Dividend and Annual General Meeting

Pursuant to 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:

Security Code (BSE)	Security Symbol (NSE)	Type of Security and Paid up value	Book Closure or Record Date	Purpose
531426	TNPL	Equity Shares of Rs. 10/- each fully paid up	22.09.2016 to 28.09.2016 (both days inclusive)	For the purpose of Annual General Meeting scheduled to be held on 28 th September, 2016 and payment of dividend @ Rs. 7.50/- per equity share upon being declared thereat.

Payment of dividend if declared at the Thirty Sixth Annual General Meeting being convened on 28th September 2016 will be credited / dispatched on 1st October 2016, to those shareholders whose names appear:

- as beneficial owners as at the end of the business on Wednesday, 21st September 2016, as per the details furnished by National Securities Depositories Ltd and Central Depository Services (I) Ltd in respect of the shares held in electronic form; and
- as members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company before the end of business on Wednesday, 21st September 2016.

Thanking you,

Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

COMPANY SECRETARY

Cc: To

Central Depository Services (India) Limited 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023.	National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai – 400 013.	Cameo Corporate Services Ltd. V Floor, "Subramanian Building" No. 1 Club House Road, Chennai – 600 002.
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