

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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NCD/Series - I/15 TNPL-The Corporate Identity Number :L22121TN1979PLC007799 8th June 2015

Bombay Stock Exchange Ltd, Listing Department Phiroze Jeejeebhoy Towers 25th Floor Dalal St., Mumbai 400 001

Dear Sir.

Sub: Intimation of Record Date for Secured Non-Convertible Debentures Series I – As per Clause 20 of the Listing Agreement.

Ref: Scrip Code 945889, ISIN No: INE107A07012.

With reference to your letter no DCS/COMP/BM/TRD/66/15-16 dt.May 21, 2015 received by us on 08.06.2015, this is to inform you that the record date for the upcoming redemption of debentures (ISIN No: INE107A07012) is fixed as 26.06.2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For TAMIL NADU NEWSPRINT AND PAPERS LTD.

V. hwehu man AUTHORISED SIGNATORY