



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 Indentity Number : L22121TN1979PLC007799

Dated: 30th June, 2022

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: 42nd Annual General Meeting - Intimation of Book Closure, E-Voting and Record Date

We wish to inform you that 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 22nd September, 2022 at 10.30 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 22nd September, 2022 and payment of dividend @ Rs. 4/- 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	15.09.2022 to 22.09.2022 (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	14.09.2022	For identifying the members who are eligible to have voting rights and payment of dividend
Remote Evoting	17.09.2022 to 21.09.2022 (both days inclusive)	For members holding shares either in physical form or in demat form on the cutoff date 14.09.2022 to cast their vote by remote E voting.

Thanking you,
Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED


B. THAMIZHSELVAN 30/6/2022
COMPANY SECRETARY