



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)/15/Vol.XVI

19th August 2015

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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Dear Sirs,

Sub : Intimation regarding closure of Register of Members.

Pursuant to clause 16 of the Listing Agreement, it is hereby informed that the Register of Members, Share Transfer Books and related records of the Company will remain closed from 12th September 2015 to 18th September 2015 (both days inclusive). The dividend will be paid to the shareholders whose name appear in the register of members as of 18th September, 2015. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on 11th September 2015 as per details furnished by the Depositories for this purpose. Payment of dividend when declared at the Thirty Fifth Annual General Meeting being convened on 18 September 2015 will be credited / dispatched on 21st September 2015, to the above mentioned shareholders.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
-----	Equity	12.09.2015	18.09.2015	For the purpose of payment of Dividend for the year 2014-2015 and AGM to be held on 18.09.2015.

Thanking you,

Yours faithfully,

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

V. Ganesan

COMPANY SECRETARY

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