



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

02<sup>nd</sup> February, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 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
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**Sub: Corporate Action – Record Date – Reg.**

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The Board of Directors in its meeting held on 01<sup>st</sup> February, 2024 has approved Declaration of Interim Dividend of Rs. 3/- (Rupees Three only) per equity share of Rs. 10/- each for the year 2023-24 on the entire issued, subscribed and paid-up share capital of the Company of 6,92,10,600 equity shares of the nominal value of Rs. 10/- (Rupees Ten only) each.

Interim Dividend for the year 2023-24 will be paid on and from 23<sup>rd</sup> February, 2024 to those members whose names appear in the Register of Members of the Company and as beneficial owners in the Depositories, as on the Record Date fixed for the purpose i.e., 13<sup>th</sup> February, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj  
Company Secretary  
ICSI Membership No: A26150  
Email Id: anuradha.p@tnpl.co.in  
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