



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 96

2021 05 08

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 15 07 2021 to 24 07 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 61st Annual General Meeting and payment of dividend recommended for the financial year 2020-21.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
SESHAPAPER / 502450	Equity	Thursday July 15, 2021 to Saturday July 24, 2021	NIL	AGM & Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)
Managing Director

