



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 328

2022 05 07

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 14 07 2022 to 23 07 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 62<sup>nd</sup> Annual General Meeting and payment of dividend recommended for the financial year 2021-22.


Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
SESHAPAPER / 502450	Equity	Thursday July 14, 2022 to Saturday July 23, 2022	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**

  
(S SRINIVAS)  
CFO and Company Secretary

