

Regd Office & Works: Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India, Ph: 91 - 4288 - 240221 to 240228 Fax: 91 - 4288 - 240229 email: edoff@spbltd.com Web: www.spbltd.com CIN:L21012TZ1960PLC000364

Ref: SH/ S 6/ 327

2022 05 07

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

Stock Code: SESHAPAPER

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

Stock Code : 502450

Dear Sir,

Sub: Dividend for the financial year 2021-22

The Board of Directors of the Company at their meeting held on May 07, 2022, recommended payment of Dividend of $\stackrel{?}{\underset{?}{?}}$ 2.50/- per Equity Share of $\stackrel{?}{\underset{?}{?}}$ 2 each, for the financial year 2021-22 for approval of the Members of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(8 SRINIVAS)

CFO and Company Secretary

