



Seshasayee Paper and Boards Limited

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

Ref: SH/ S 6/ 456

2023 04 10

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: Intimation of Board Meeting.

We hereby notify under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the April 29, 2023 at 109, Nungambakkam High Road, Chennai 600 034, to consider and approve, inter alia:

- Audited standalone and consolidated financial results of the Company for the year ending March 31, 2023.
- Recommendation of dividend for the financial year 2022-23.

Thanking you,

Yours faithfully,
For Seshasayee Paper and Boards Limited

B S Raj Kiran
Company Secretary
FCS 9482

