

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

CIN LZ IU IZ I

2020 03 25

Listing Department,
BSE Limited,
25th Floor P. J. Towers

Ref: SH/ COVID/ 1

25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai Maharashtra – 400001

Scrip Code: 502450

Listing Department,

The National Stock Exchange of India

Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: SESHAPAPER

Dear Sir,

Sub: Disclosure of events under Regulation 30 of SEBI (LODR) Regulations,

2015 - Disruption of Operations.

O Hon'ble Prime Minister of India, Sri Narendra Modi, in his address to the nation on March 24, 2020, declared a nationwide lockdown, for a period of 21 days, commencing from the mid-night of March 24, 2020, to curb the spread of Coronavirus pandemic.

- ♦ In response to the Prime Minister's call for a nation-wide shut, both the units of the company (Unit: Erode and Unit: Tirunelveli) have closed from midnight of March 24, 2020.
- Its restart would be considered based on emerging developments.
- The Registered Office of the Company will also remain closed from March 25, 2020. There may hence be interruption in providing services to shareholders during the temporary period of closure. In case of any urgency, stakeholders may kindly write to edoff@spbltd.com, investor@spbltd.com & secretarial@spbltd.com.

This information is furnished in deference to Regulation 30 of SEBI (LODR) Regulations, 2015. The above disclosure may kindly be noted in your records.

Thanking you,

Yours faithfully

For Sąshasayee Paper and Boards Limited

(K S KASI VISWANATHAN)

Managing Director

