



Seshasayee Paper and Boards Limited

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

Ref: SH/ S 6/ 979

2020 12 30

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

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Stock Code : 502450

Dear Sir,

Sub: Notice of Closure of Trading Window for Designated Persons

- Ref:** (i) Clause 4 of Schedule B (Dealing with Monitoring of Trade by Designated Persons) of SEBI (PIT) Regulations, 2015
(ii) BSE Circular to Listed Companies vide letter ref. LIST/ COMP/ 01/ 2019-20 dated 2nd April 2019
(iii) NSE Circular to Listed Companies vide letter ref. NSE/ CML/ 2019 / 11 dated 2nd April 2019

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Circulars issued by Stock Exchanges vide letters cited under above under Ref. No. 2 & 3 above and pursuant to Clause 10 (ii) of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the Company will remain closed for the Designated Persons w.e.f 31st December, 2020 (Thursday) till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter / nine months ended 31st December 2020.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(V PICHAI)

Deputy Managing Director & Secretary

