



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 74

2021 04 20

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 Board Meeting

We hereby notify under Regulations 29 & 47 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 May 08, 2021 through Video Conference, to consider, inter alia:

- Audited Accounts for the financial year 2020-21 and
- Recommendation of Dividend for the financial year 2020-21

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**

**Deputy Managing Director & Secretary**