

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/ 95

2021 05 08

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 2020-21

The Board of Directors of the Company at their meeting held on May 08, 2021 through Video Conference, recommended payment of Dividend of $\overline{\mathbf{x}}$ 2.50 per Equity Share of $\overline{\mathbf{x}}$ 2 each, for the financial year 2020-21 for approval of the Members of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully For Seshasayee Paper and Boards Limited

(K S KASI VISWANATHAN) Managing Director

