



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 319

2022 04 26

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 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 May 07, 2022 at 109, Nungambakkam High Road, Chennai 600 034, to consider, inter alia:

- Audited Accounts for the financial year 2021-22 and
- Recommendation of Dividend for the financial year 2021-22

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited


(S SRINIVAS)
CFO and Compliance Officer

