



# Seshasayee Paper and Boards Limited

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

**Ref: SH/ S-6/ 460**

**2023 04 29**

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  
**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 2022-23.**

The Board of Directors of the Company at their meeting held on April 29, 2023, recommended payment of Dividend of Rs 6/- (Rupees Six only) per Equity Share of Rs 2 each, for the financial year 2022-23 for approval of the Members of the Company at the ensuing 63<sup>rd</sup> Annual General Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**B S RAJKIRAN**  
Company Secretary  
FCS 9482

