



Seshasayee Paper and Boards Limited

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

Ref: SH/SG/127

2021 07 08

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kuria 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: Intimation of Board Meeting.

Under Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on Friday, the July 23, 2021 to consider and approve the Standalone and Consolidated Un-audited Financial Results (Provisional) of the Company for the quarter ended June 30, 2021.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V. PICHAI)
Deputy Managing Director & Secretary

