



Seshasayee Paper and Boards Limited

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

Ref: SH/ S-6/ 602

2024.04.27

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 2023-24.

The Board of Directors of the Company at their meeting held on April 27, 2024, recommended payment of Dividend of Rs 5/- (Rupees five only) per Equity Share of Rs 2/- each, for the financial year 2023-24 for approval of the Members of the Company at the ensuing 64th Annual General Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

K NARAYANAN
Company Secretary & Compliance Officer
Membership No. A13779

