



# 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, 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 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 64<sup>th</sup> 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

