



# Seshasayee Paper and Boards Limited

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

**Ref: SH/ S 6/ 634**

**2019 09 30**

Listing Department  
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

Corporate Services Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Notice of Closure of Trading Window for Designated Persons**

**Ref: (1) Clause 4 of Schedule B (Dealing with Monitoring of Trade by Designated Persons) of SEBI (PIT) Regulations, 2015**

**(2) BSE Circular to Listed Companies vide letter ref. LIST/ COMP/ 01/ 2019-20 dated 2<sup>nd</sup> April 2019**

**(3) NSE Circular to Listed Companies vide letter ref. NSE/ CML/ 2019 / 11 dated 2<sup>nd</sup> April 2019**

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Circulars issued by Stock Exchanges vide letters cited under above under Ref. No. 2 & 3 above and pursuant to Clause 10 (ii) of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the Company will remain closed for the Designated Persons w.e.f 30<sup>th</sup> September, 2019 (Monday) till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**

**Deputy Managing Director & Secretary**

