



Ref: Secy/NSE

3rd May 2019

The Manager
Listing Agreement
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra(East)
Mumbai-400 051

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, the 23rd May 2019 to consider and approve, *inter alia*, the Audited Financial Results of the Company for the year ended 31st March 2019.

The Trading Window of the Company shall remain closed from 14th May 2019 to 25th May 2019(both days inclusive).

This intimation will be made available on the website of the Company i.e., www.spic.in.

Thanking you,

Yours faithfully,

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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