

# SPIC

Ref: Secy/NSE

22<sup>nd</sup> July 2019

The Manager  
Listing Department  
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, 8<sup>th</sup> August 2019 to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2019.

The trading window of the Company shall remain closed from 30<sup>th</sup> July to 10<sup>th</sup> August 2019

This intimation will be made available on the website of the Company i.e., [www.spic.in](http://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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