

SPIC
Nourishing growth



Ref: Secy/NSE

5th August 2020

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

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we write to inform that a Meeting of the Board of Directors is scheduled to be held on Wednesday, the 12th August 2020 to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2020.

Thanking you

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.

A handwritten signature in black ink, appearing to read 'M B Ganesh'.

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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