



Ref: Secy/NSE

12<sup>th</sup> August 2020

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 : Disclosure of Information – Outcome of the Board Meeting  
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We wish to inform that the Board of Directors at their Meeting held today approved the following:

1. Date of 49<sup>th</sup> Annual General Meeting.

The 49<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 18<sup>th</sup> September 2020 at 02:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Book Closure.

The Register of Members will remain closed from 12<sup>th</sup> September 2020 to 18<sup>th</sup> September 2020 (both days inclusive) and the cut-off date is 11<sup>th</sup> September 2020 for the purpose of determining the eligibility for E-voting at the AGM.

We request you kindly to take on record the information.

Thanking you,

For Southern Petrochemical  
Industries Corporation Ltd.

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

M B Gancsh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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