



Ref: Secy/NSE

30<sup>th</sup> October 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, the 14<sup>th</sup> November 2019 to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Half-Year ended 30<sup>th</sup> September 2019.

The trading window of the Company shall remain closed from 6<sup>th</sup> November to 16<sup>th</sup> November 2019.

The 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

MB Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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