



Ref: Secy/NSE

22nd July 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
MUMBAI 400 061

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, 8th 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 30th July to 10th August 2019

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

✓
Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in