



Ref: Secy/NSE

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

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

The 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

MB 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