



Ref: Secy/NSE

26th April 2018

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 - reg.

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 17th May 2018 to consider and approve, *inter alia*, the Audited Financial Results of the Company for the year ended 31st March 2018.

The Trading Window of the Company shall remain closed from 9th May 2018 to 21st May 2018 (both days inclusive).

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

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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