

**SPIC**  
Nourishing growth



Ref: Secy/NSE

January 30, 2020

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we write to inform that a Meeting of the Board of Directors is scheduled to be held on Wednesday, 12<sup>th</sup> February 2020 to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-Months ended 31st December 2019.

Thanking you

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

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

M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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