



Ref: Secy/NSE

22nd January 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 Tuesday, 12th February 2019 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter/nine months ended 31st December 2018.

The Trading Window of the Company shall remain closed from 4th February 2019 to 14th February 2019 (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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