

Ref : Secy/NSE/D144

1st April 2020

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

Dear Sir,

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window for dealing in the Company's Securities for all Designated Persons & their immediate relatives is closed from today and till 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March 2020.

For your information and record.

Thanking You,

Yours faithfully,

For Southern Petrochemical Industries Corporation Ltd.,

SD/-M B Ganesh Secretary

Justification for non-submission of signed copy:

As per the advice of the Ministry of Corporate Affairs, the Company has implemented the "Work from home" policy as a temporary measure to the maximum extent possible. Further, even with the essential staff on duty, staggered timings are followed so as to minimize physical interaction. Other preventive measures, including 'Dos & Don'ts have been advised.

The Web form named CAR (Company Affirmation of Readiness towards COVID-19) has also been filed on 30th March 2020.

Southern Petrochemical Industries Corporation Limited (CIN : L11101TN1969PLC005778)

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