

Ref: Secy/NSE

14th June 2021

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, the 30th June 2021 to consider and approve *inter alia* the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2021.

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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