

Ref: Secy/NSE

12<sup>th</sup> August 2021

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: Disclosure of Information – Outcome of the Board Meeting

-----

We wish to inform that the Board of Directors at their Meeting held today approved the following:

1. Date of 50<sup>th</sup> Annual General Meeting.

The 50<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at 3:30 PM (IST) on Thursday, 30<sup>th</sup> September 2021 through Video Conferencing / Other Audio Visual Means.

2. Book Closure.

The Register of Members will remain closed from 24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021 (both days inclusive) and the cut-off date is 23<sup>rd</sup> September 2021 for the purpose of determining the eligibility for E-voting at the AGM.

We request you kindly to take on record the information.

Thanking you,

For Southern Petrochemical  
Industries Corporation Ltd.



M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : SPIC House 88 Mount Road, Guindy, Chennai 600 032 India  
Phone : +91 (44) 22350245 | Fax : +91 (44) 22352163 | Email : spiccorp@spic.co.in | www.spic.in