

Ref: Secy/NSE

10th August 2022

~~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: Intimation on Date of Annual General Meeting/Book Closure/Cut-off date on eligibility for E-Voting.

We wish to inform that the Board of Directors at their Meeting held today, the 10th August 2022 approved the following:

1. Date of 51st Annual General Meeting.

The 51st Annual General Meeting (AGM) of the Company is scheduled to be held at 2:30 PM (IST) on Friday, 30th September 2022 through Video Conferencing / Other Audio Visual Means.

2. Book Closure/ Cut-off date for E-Voting eligibility.

The Register of Members will remain closed from 24th September 2022 to 30th September 2022 (both days inclusive) and the cut-off date is 23rd September 2022 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,

Yours faithfully,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

✓CC:
BSE Limited
Floor 25, Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai - 400001

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in