



Ref: Secy/NSE

20th October 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 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 Thursday, the 3rd November 2022 to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended 30th September 2022.

We request you kindly to take on record the disclosure.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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