



Ref: Secy/NSE

4th August 2023

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 Friday, the 11th August 2023 in which the following proposals would *inter alia* be considered:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2023; and
- b) Fund raising by way of debt issue of Non-convertible privately placed secured Debentures.

We request you kindly to take on record the intimation.

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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