



Ref: Secy/NSE

27<sup>th</sup> October 2023

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 Monday, the 6<sup>th</sup> November 2023 to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September 2023.

We request you kindly to take on record the intimation.

Thanking you,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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