



Ref: Secy/NSE

6th February 2024

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code No.: SPIC

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 Wednesday, the 14th February 2024 to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December 2023.

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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