

Ref: Secy/NSE

2<sup>nd</sup> August 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

Symbol: 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 Thursday, the 8<sup>th</sup> August 2024 in which the following proposal would *inter alia* be considered:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.

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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