



Ref: Secy/NSE

6<sup>th</sup> November 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 Wednesday, the 13<sup>th</sup> November 2024 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 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)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in