



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex/ BM/ 2023 / 2941

23rd February, 2023

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Subject : Prior Intimation regarding Board meeting to consider the the proposal for raising of funds [Prior intimation under Reg 29(1)(d)]

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th February, 2023, inter alia to consider the proposal for raising of funds by way of preferential issue / private placement of shares or through any other modes for augmenting Long term funds.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For The South India Paper Mills Ltd.,

MANISH

MAHENDRA

PATEL

Digitally signed by
MANISH MAHENDRA

PATEL

Date: 2023.02.23
14:29:06 +05'30'

Manish M Patel

Managing Director

DIN 00128179

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67 FAX : (91) (08221) 228270

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