



# 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/ 517

11<sup>th</sup> July, 2023

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Tel: (022) 2272 1233/34

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 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 Thursday, the 27<sup>th</sup> July, 2023, inter alia, to consider and to approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

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: 2023.07.11 15:34:03  
+05'30'

Manish M Patel  
Managing Director  
DIN 00128179

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

**FACTORY : PHONE : (91) (08221) 228265-67**

**CORPORATE : PHONE : (91) (080) 41123605**

E-mail : [marketing@sipaper.com](mailto:marketing@sipaper.com) Grams : PAPERMILLS Website : [www.sipaper.com](http://www.sipaper.com)