

# SPIC

Ref: Secy/NSE

22<sup>nd</sup> January 2019

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

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> February 2019 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December 2018.


The Trading Window of the Company shall remain closed from 4<sup>th</sup> February 2019 to 14<sup>th</sup> February 2019 (both days inclusive).

This intimation will be made available on the website of the Company i.e., [www.spic.in](http://www.spic.in).

Thanking you,

Yours faithfully

For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD



M B Ganesh  
Secretary

Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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