

Ref: Secy/NSE

12th August 2021

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: Disclosure of Information – Outcome of the Board Meeting

We wish to inform that the Board of Directors at their Meeting held today approved the following:

1. Date of 50th Annual General Meeting.

The 50th Annual General Meeting (AGM) of the Company is scheduled to be held at 3:30 PM (IST) on Thursday, 30th September 2021 through Video Conferencing / Other Audio Visual Means.

2. Book Closure.

The Register of Members will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive) and the cut-off date is 23rd September 2021 for the purpose of determining the eligibility for E-voting at the AGM.

We request you kindly to take on record the information.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

CC:

BSE Limited

Floor 25, Phiroze JeeJeeBhoy Towers

Dalal Street, Mumbai - 400001

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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