



# 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/ 2022/

451

10<sup>th</sup> May, 2022

**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 26<sup>th</sup> May, 2022, inter alia, to consider and to approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022 and to recommend Dividend, if any, for the financial year 2021-22.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

**For The South India Paper Mills Ltd.,**

  
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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