



# 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/

3980

11<sup>th</sup> January, 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 27<sup>th</sup> January, 2022, inter alia, to consider and to take on record the Unaudited Financial Results of the Company for the quarter / 9 month's ended 31<sup>st</sup> December, 2021.

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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