



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/ 143

6th May, 2023

BSE Limited

25th 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 25th May, 2023, inter alia, to consider and to approve the Audited Financial Results of the Company for the financial year ended 31st March, 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: 2023.05.06 15:13:31
+05'30'

Manish M Patel

Managing Director

DIN 00128179

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE: (91) (08221) 228265-67 FAX: (91) (08221) 228270

CORPORATE : PHONE: (91) (080) 41123605 FAX: (91) (080) 41512508

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