



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/ 2019/ 4403

15th January, 2019

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 24th January, 2019, inter alia, to consider and to take on record the Unaudited Financial Results of the Company for the quarter / 9 month's ended 31st December, 2018.

Press Release regarding the above Meeting will be issued in a National Newspaper and a Regional Newspaper.

Thanking You,

Yours faithfully,

For The South India Paper Mills Ltd


B Ravi Holla
CFO

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

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