



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051  
Tel.: 6693 0813 / 0830 • Email : [lpkho@vsnl.com](mailto:lpkho@vsnl.com) [lpkho@laffanspetrochemical.com](mailto:lpkho@laffanspetrochemical.com)

To

The Corporate Relationship Department,  
BSE Limited

1<sup>st</sup> Floor, P J Tower, Mumbai: 400023.

Dear Sir,

Ref: Security Code No. 524522 - ISIN No.: INE919B01011.

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of LAFFANS PETROCHEMICALS LTD will meet on Tuesday, 13<sup>th</sup> August, 2019 at ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 to consider, inter alia, to consider and approve unaudited financial results (Provisional) for quarter financial ended 30 June, 2019.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July, 2019 to 15<sup>th</sup> August, 2019 (both days inclusive) for all its designated person(s) and their immediate relatives.

Please take the above on your record and disseminate the same for the information of Investors.



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The Trading window shall re-open on 16<sup>th</sup> August, 2019. Accordingly, all concerned the Promoters / Promoters Group / Directors / KMP / Designated Employees of the Company including Designated Persons and their immediate relatives to whom the above said Code is applicable have been advice not to deal in the shares of LAFFANS PETROCHEMICALS LIMITED.

This is for your kind information.

Thanking you,

**For LAFFANS PETROCHEMICALS LIMITED**

**Sandeep Seth**

**(Managing Director)**

**(DIN: 00316075)**

**Date: 07/08/2019**

**Place: Mumbai**