



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 Thursday, 24<sup>th</sup> October, 2019 at ONE BKC, 13th Floor, 1302, B-Wing Plot No C-66, G-Block Bandra Kurla Complex Bandra (E) Mumbai.



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In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from 15th October 2011 to 15th November 2011.