



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
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February 05, 2016

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,
Sub : Intimation of date of Board Meeting and Closure of Trading Window

Ref: 1. Regulation 29 of SEBI (LODR) Regulations 2015
BSE Scrip Code No: 524522

Apropos the captioned subject, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12, 2016 to consider, approve inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

Further, the trading window in respect of the Company's for dealing in the shares of the Company by the Designated Persons will remain closed from February 05, 2016 to February 15, 2016 (both days inclusive) as per the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 adopted by the Company.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Laffans Petrochemicals Limited

(Sandeep Sheth)
Managing Director
CC to:
The Vadodara Stock Exchange Ltd
Paradise Complex
Opp. Commercial College, Tilak Road
Sayajiganj Baroda – 390005

Delhi Stock Exchange Ltd
DSE House
3/1 Asaf Ali Road
New Delhi-11002