



**PETROCHEMICALS LIMITED**

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 : [lp1ho@vsnl.com](mailto:lp1ho@vsnl.com) [lp1ho@laffanspetrochemical.com](mailto:lp1ho@laffanspetrochemical.com)

To  
The Corporate Relationship Department,  
BSE Limited  
1St 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, 30th June, 2020 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 transact the following business:-

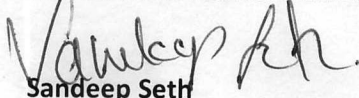
1. To consider and approve audited financial results of the company for quarter and financial year ended 31st March, 2020.
2. Any other matter as per request of the board.

The Trading window was closed with effect from 1<sup>st</sup> of April, 2020 for approval of the Audited Financial Results of the Company for the Financial Year ended March 31, 2020 and will continue to remain closed with effect from 1<sup>st</sup> of July, 2020 for Designated Persons, Insiders and their Immediate Relatives and shall be open 48 (forty eight) hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. 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.

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

Thanking you,

**For LAFFANS PETROCHEMICALS LIMITED**



**Sandeep Seth**  
**(Managing Director)**  
**(DIN: 00316075)**

Date: 24.06.2020

Place: Mumbai