



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 : lplho@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 Friday, 12th February, 2021 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 and approve unaudited financial results for quarter ended 31st December, 2020.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed from 1st January, 2021 to 14th February, 2021 (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.

The Trading window shall re-open on 14th February, 2021. 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: 04-02-21

Place: Mumbai