



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 : lpkho@vsnl.com lpkho@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 for Postponement of Board Meeting to be held on 30th June, 2020

With reference to the earlier announcement dated 24th June, 2020 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, 30th June, 2020 the same has been postponed and rescheduled on Monday, 20th July, 2020 due to unavoidable reasons/circumstances 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.

In continuation of the earlier announcement and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of the Company's Securities will continue to remain closed.

Request you to please take the above on records.

Thanking You,

For LAFFANS PETROCHEMICALS LIMITED

Sandeep Seth
(Managing Director)
(DIN: 00316075)

Date: 26-06-2020

Place: Mumbai