



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, 28th August, 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. Approval of Recommendation for Appointment of Mrs. Anisha Seth (DIN: 06867960) as the Whole Time Director (Key Managerial Personnel) of the Company for a period 5 (Five) years with effect from 28th August, 2020.
2. To take note of resignation of Mr. S R Narayanan, Company Secretary and Compliance Officer of the Company with effect from 28th of August, 2020.
3. Approval of Director's Report along with its annexures for financial year 2019-20.
4. Any other matters as per request of the Board.

The Trading window was closed with effect from 1st 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: 21-08-2020

Place: Mumbai