



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

Date: January 21, 2022

The BSE Limited [BSE]
Corporate Relationship Management,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001
Script code: 524522

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Thursday, January 27, 2022

In terms of Regulation 29 (1) (a) of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday January 27, 2022 inter alia, to consider and approve the stand alone Un-audited Financial Results of the company for the quarter ended December 31, 2021.

Further, pursuant to the company's code of conduct to Regulate, Monitor and Report trading by employees and connected persons in the terms of the SEBI (insider Trading) Regulation 2015 the Trading window of the company was closed from Saturday January 01, 2022 and shall remain close till 48 hours after the announcement of the aforesaid stand alone unaudited Financial Result of the Company for the quarter ended December 31, 2021.

Requested you to kindly take the above mentioned information on your records.

Thanking You,

Yours faithfully,
For Laffans Petrochemicals Limited.

Anupam J Vyas
Company Secretary and Compliance officer
[M No A60464]