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Tel.: 6693 0813 / 0830 • Email : [lpkho@laffanspetrochemical.com](mailto:lpkho@laffanspetrochemical.com)

Date: August 24, 2022

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Script Code: 524522

Dear Sir/ Madam,

**Subject: Intimation of Twenty-ninth (29<sup>th</sup>) Annual General Meeting [AGM] of the Company, Book Closure and Cut-off date for e-voting**

This to inform you that the 29<sup>th</sup> Annual General Meeting [AGM] of the company is scheduled to be held on -

Day, Date	Venue	Time
Thursday, September 15, 2022	Hotel Lord Plaza, C4/6 GIDC, Old National Highway No. 8, Ankleshwar Gujarat- 393002	10:30 A.M.

**Book Closure :** Further pursuant to the section 91 of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and such other provisions as may be applicable, the register of members and share transfer books of the company shall remain **closed from September 09, 2022 to September 15, 2022 (both days inclusive)** for the purpose of Annual General Meeting for determining the members who shall be entitled to vote through the remote e-voting or voting in the AGM.

**E-Voting:** As per section 108 of the companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of the LODR (Listing Obligations and Disclosure Requirements) Regulation 2015, the company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting") as per the schedule of events of e-voting.

Cut-off date for e-voting	September 08, 2022
Remote e-voting start date and time	September 12, 2022 at 9.00 am.
Remote e-voting end time and time	September 14, 2022 at 5.00 pm.



You are requested to take the same on record and oblige.

Thanking you

Yours faithfully

For Laffans Petrochemicals Limited



Anupam J Vyas

Company Secretary and Compliance Officer

M N No. A60464

