

LAFFANS PETROCHEMICALS LIMITED
**One BKC, 13th Floor, B-Wing, Plot No-C-66 G Block, Bandra Kurla Complex,
Bandra(East) Mumbai-400051**

To, ;
The Listing Department,
BSE LIMITED
P.J. Towers, Dalal Street
Mumbai — 400 001.

Ref: BSE Scrip Code No: 524522&Ref: B/SCL/SE/SS/2019-20.

Dear Sir/Madam,

Sub: Intimation Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Conduct, Monitor and Report Trading by Insiders, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 duly amended, the Trading Window for dealing in shares of the Company will be closed from April 1, 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 Audited Financial Results of the Company for the Financial Year ended March 31, 2020.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to trade in Equity Shares of the Company during the stated period.

Please take the above on record.

Thanking You,

Yours faithfully,

For LAFFANS PETROCHEMICALS LIMITED

Sd/-
Sandeep Seth
(Managing Director)
(DIN: 00316075)

Date: 31.03.2020