



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: 8 August 2022

To  
The Department of Corporate services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Script Code: 524522

Dear sir/Mam,

**Subject: Intimation of Board Meeting to be held on Sunday 14 August , 2022**

This is to submit that the meeting of the Board of Directors of Laffans Petrochemicals Limited is scheduled to be held on Sunday 14 August 2022 at the corporate office of the company to consider and approve the Unaudited Financial Results for the first quarter ended on June 30, 2022

This information is being submitted pursuant to Regulation 29(1) of the securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] regulations 2015

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations 2015 and the company's code of conduct for prevention of insider trading, the trading window for dealing in the company's securities was closed from 1<sup>st</sup> July 2022 and will open 48 hours after the said financial results and declared to the stock exchange.

Thanking You  
Yours Faithfully  
For Laffans Petrochemicals Limited

Anupam J Vyas  
Company Secretary and Compliance officer  
M N No. A60464

