



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](mailto:lplho@laffanspetrochemical.com)

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 Friday January 12, 2023**

This is to submit that the meeting of the Board of Directors of Laffans Petrochemicals Limited is scheduled to be held on Friday January 13 2023 at the corporate office of the company to consider and approve the unaudited financial result of the quarter ended on December 31, 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 company's code of conduct for prevention of insider trading, the trading window for dealing in the company's securities was closed from January 01 2023 and will open 48 hours after the said financial results and declare to the stock exchange

Thanking you  
Yours faithfully

**For Laffans Petrochemicals Limited**

**SANDEEP** Digitally signed  
by SANDEEP  
SETH  
**P SETH** Date: 2023.01.06  
16:03:50 +05'30'

**Sandeep Seth**  
**Managing Director**  
DIN 00316075