



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: 21 May 2022

To,
The BSE Limited,
Corporate Relationship Management,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Script Code: 524522
SIN No. INE919B01011

Dear Sir/Mam

**Board Meeting intimation under Regulation 29(1)(a) of the securities and exchange board of India
[Listing obligation and Disclosure Requirements]Regulation 2015**

In terms of Regulation 29(1) (a) of the securities and exchange board of India [Listing obligations and Disclosure requirements] Regulations 2015, Notice is hereby given that meeting of the Board of Directors of the company is scheduled to be held on Friday May 27, 2022 at Corporate Office inter alia to consider and approve the audited financial results of the company for the quarter and year ended 31 March 2022

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 [prohibition of Insider Trading] Regulation 2015. The trading window of the company was closed from Friday April 1, 2022 and shall remain closed till 48 Hours after the announcement of the Audited Financial results for the quarter and financial year ended March 31, 2022.

Requested you to kindly take the mentioned intimation on your records

Thanking you
Yours faithfully
For Laffans Petrochemicals Limited


Anupam J Vyas
Company secretary and Compliance officer
Membership No. A60464

