



ONE BKC, 13th Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Tel.: 022 66930813/0830 • Email: lp1ho@laffanspetrochemical.com • Web: <https://laffanspetrochemical.com>

June 24, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524522

Sub: Intimation of the 30th AGM, Book Closure & Cut-Off Date for e-voting

This is to inform you that the 30th Annual General Meeting (AGM) of the company is scheduled to be held on Monday, 17th July, 2023 at 09:00 A.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, Village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

Weblink to the Notice of 30th AGM and Integrated Annual Report 2022-23, uploaded on the Company's website is <https://laffanspetrochemical.com/financial-reports/>

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 **Tuesday, 11th July, 2023 to Monday, 17 July, 2023 (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	Monday, 10th July, 2023
E-voting start time and date	9:00 a.m. IST, Friday, 14 July, 2023
E-voting end time and date	5:00 p.m. IST, Sunday, 16 July, 2023
E-voting website of CDSL	https://www.evotingindia.com/

This is for your information and records.

For Laffans Petrochemicals Limited

Hiral Doshi
Company Secretary & Compliance Officer
Membership No. A70639