



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: lplho@laffanspetrochemical.com • Web: <https://laffanspetrochemical.com>

Date: Aug 04, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 524522

Sub: Intimation of Board Meeting to be held on Friday, Aug 11, 2023 for approval of unaudited Financial Results for the first quarter ended on June 30, 2023

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on **Friday, Aug 11, 2023** at the corporate office of the company to consider and approve the unaudited financial results of the Company for the first quarter ended on June 30, 2023.

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 July 01, 2023 and will open 48 hours after the announcement of the unaudited financial results of the Company for the first quarter ended on June 30, 2023

For Laffans Petrochemicals Limited

Hiral Doshi

Company Secretary & Compliance Officer

Membership No. A70639