



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>

Date: October 31, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524522

Sub: Intimation of Board Meeting to be held on Thursday, November 09, 2023 for approval of unaudited Financial Results of the Company and Statement of Assets & Liabilities and Cash Flow Statement for the second quarter and half year ended on September 30, 2023

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on **Thursday, November 09, 2023** at the corporate office of the company to consider and approve the unaudited financial results of the Company and Statement of Assets & Liabilities and Cash Flow Statement for the second quarter and half year ended on September 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 October 01, 2023 and will open 48 hours after the announcement of the unaudited financial results of the Company and Statement of Assets & Liabilities and Cash Flow Statement for the second quarter and half year ended on September 30, 2023

For Laffans Petrochemicals Limited

Hiral Doshi

Company Secretary & Compliance Officer

Membership No. A70639