



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>

January 19, 2024

To,
BSE Limited,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524522

Dear Sir(s)/Madam,

Sub: Intimation of Meeting of the Board of Directors of Laffans Petrochemicals Limited
("the Company") to be held on January 29, 2024

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 29, 2024**, to consider, approve & take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter January 2, 2024, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

This is for your information and records.

Thanking You,

Yours' faithfully,

For Laffans Petrochemicals Limited

Hiral Doshi
Company Secretary & Compliance Officer
Membership No. A70639