



PETROCHEMICALS LIMITED

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: May 13, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Reference : Scrip Code: 524522, ISIN : INE919B01011

Sub: Intimation of Board Meeting to be held on Tuesday, May 21, 2024 for approval of Audited Financial Results for the quarter and financial year ended March 31, 2024

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on **Tuesday, May 21, 2024** at the corporate office of the company to consider and approve the Audited financial results of the Company for the quarter and financial year ended March 31, 2024.

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 April 01, 2024 and will open 48 hours after the announcement of the Audited financial results of the Company for the quarter and financial year ended March 31, 2024

For Laffans Petrochemicals Limited

Nazneen Khan

Company Secretary & Compliance Officer

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