



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

Date: August 01, 2024

To,
The General Manager,
Dept. of Corporate Services – CRD
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 Friday, August 09, 2024, for approval of Un-Audited Financial Results for the quarter ended June 30, 2024

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on **Friday, August 09, 2024** at the corporate office of the company to consider and approve the Un- Audited financial results of the Company for the quarter ended **June 30, 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 July 01, 2024 and will open 48 hours after the announcement of the Un-Audited financial results of the Company for the quarter ended **June 30, 2024**.

For Laffans Petrochemicals Limited

Nazneen Khan
Company Secretary & Compliance Officer
M. No: A73135