



4th April 2019

To,
The Manager
Corporate Relations Department
BSE Ltd,
P J Tower, Dalal Street
Mumbai- 400 001

Sub: Notice of the Closure of Trading Window

Ref.: Scrip Code- 514454

Dear Sir / Madam,

This is to inform that pursuant to clarification issued by BSE Circular No. LIST/ COMP/01/ 2019-20 dated 2nd April, 2019, and pursuant the Company's Code for Prevention of Insider Trading, the Trading Window shall remain closed from quarter and year ended, 31st March 2019 to open after 48 hours from the meeting of Board of Directors.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2019 will be informed in due course.

The trading window will open 48 hours after the said financial results are declared to the Stock Exchange.

We hereby request you take note the same on record.

Thanking You
Yours faithfully

For SOUTHERN LATEX LIMITED

N. Neelakanda Pillai

N Neelakanda Pillai

Managing Director

DIN: 00084550