



# Southern Latex Limited

CIN : L25199TN1989PLC017137

**1<sup>st</sup> November, 2023**

**BSE Ltd.,**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

**Scrip: 514454**

**Sub: Intimation of Board Meeting as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is to inform that a meeting of the Board of Directors is scheduled to be held on Wednesday, the 8<sup>th</sup> November, 2023 at the Registered Office of the Company at 2.00 P.M. in Chennai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2023 and Limited Review Report of the Statutory Auditors thereof.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2018, the Trading Window of the Company is already closed w.e.f. 1<sup>st</sup> October till the expiry of 48 hours after the Unaudited Financial Results are made public on 8<sup>th</sup> November, 2023.

Thanking You,

Yours faithfully,

**For Southern Latex Limited**

**Kavitha. C**

**Company Secretary**