



Southern Latex Limited

CIN : L25199TN1989PLC017137

11th May, 2024

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrlp: 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,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, the 22nd May, 2024 at 2:00 P.M. at Chennai inter alia

- To consider and approve the Audited Financial Results of the Company for the Quarter, Half year and Year ended 31st March, 2024.
- To consider and approve the Auditors' Reports on Audited Financial Results.
- To approve Directors Report and its Annexure for the year ended 2023-24.
- Any other matter with permission of the Chair.

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 for dealing in securities of the Company is already closed for designated persons with effective from 1st April, 2024 till the expiry of 48 hours after the Audited Financial Results are made public on 22nd May, 2024 (Both days inclusive).

Thanking You,

Yours faithfully,

For Southern Latex Limited

Kavitha.C
Company Secretary

