



November 03, 2020

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 listing regulation

Dear Sirs,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, the 11th November, 2020 at 3:00 P.M. at the Corporate office at No. 66, New Avadi Road 2nd Floor, S2 Kurunji Apartments Chennai 600 010 at Chennai to consider inter alia and approve the following businesses

- To approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2020 and Limited Review Report of the Statutory Auditors thereof.
- To approve Directors Report and its Annexure for the year ended 2019-20.
- Consider and decide the date of the Annual General Meeting and connected activities to it.
- To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
- Appoint Scrutinizer to conduct the E-voting of AGM Resolutions.
- 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 of the Company is already closed w.e.f. 1st July 2020 till the expiry of 48 hours after the Unaudited Financial Results are made public on 11th November, 2020.

Thanking You,

Yours Faithfully,
For Southern Latex Limited

Kavitha.C
Company secretary