



# Southern Latex Limited

FACTORY  
B-11/W, SIPCOT INDL COMPLEX  
GUMMIDIPOONDI  
TIRUVALLORE DISTRICT  
PIN : 601 201.  
PHONE : 04119 322334  
CIN :L25199TN1989PLC017137

03<sup>rd</sup> August, 2021

**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 11<sup>th</sup> August, 2021 at the Registered Office of the Company at Chennai inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021 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> July till the expiry of 48 hours after the Unaudited Financial Results are made public on 11<sup>th</sup> August, 2021.

Thanking You,

Yours faithfully,  
**For Southern Latex Limited**

  
**Neelakanda Pillai**  
Managing Director