



9th May, 2022

Bombay Stock Exchange 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 18th May, 2022 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, 2022.
- To consider and approve the Auditors' Reports on Audited Financial Results.
- To approve Directors Report and its Annexure for the year ended 2021-22.
- 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 closed for designated persons from the end of the fourth quarter (Friday, the 1st April, 2022) till the completion of 48 hours from the declaration of the Audited Financial Results for the fourth quarter and the Year ended 31st March, 2022 (Both days inclusive).

Thanking You,

Yours faithfully,

For Southern Latex Limited

Kavitha.C
Company Secretary

