



FACTORY
B-11/W, SIPCOT INDI COMPLEX
GUMMIDIPOONDI
TIRUVALLURE DISTRICT
PIN : 601 201
PHONE : 04119 322334

July 8th, 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 15th July, 2020 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, 2020.

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 (Wednesday, the 1st April, 2020) till the completion of 48 hours from the declaration of the Audited Financial Results for the fourth quarter and the Year ended 31st March, 2020 (Both days inclusive).

Thanking You,

Yours faithfully,
For Southern Latex Limited

Kavitha.C
Company secretary