



**February 02, 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 10<sup>th</sup> February, 2021, at 3.00P.M., at the Registered Office of the Company to consider inter alia and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 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> January, 2021 till the expiry of 48 hours after the Unaudited Financial Results are made public on 10<sup>th</sup> February, 2021.

Thanking You,

Yours faithfully,  
**For Southern Latex Limited**

**Kavitha.C**  
**Company Secretary**