



Southern Latex Limited

CIN: L25199TN1989PLC017137

15th July, 2019

Bombay Stock Exchange Ltd,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai/400 001

Ref: SCRIP CODE: 514454

Sub: Notice of Closure of Trading window

Dear Sir/ Madam

This is to inform that pursuant to clarification issued by BSE Circular No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and pursuant to the Company's Code for Prevention of Insider Trading, the Trading window shall remain closed from quarter ended 30th June 2019 to open after 48 hours from the meeting of Board of Directors.

The date of meeting of the Board of Directors to approve the Unaudited financial Results of the Company for the quarter ended 30th June, 2019 will be informed in due course.

The Trading window will open 48hrs after the said Unaudited Financial results are declared to the Stock Exchange.

We hereby request you take note the same on record.

Thanking You,

Yours Faithfully,

Kavitha.C
Compliance Officer/Company Secretary

