



Southern Latex Limited

CIN : L25199TN1989PLC017137

14th July, 2023

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Rectification of mistake in the Intimation of Board Meeting as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

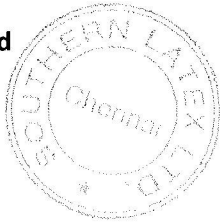
With reference to our earlier letter dated 13th July, 2023, regarding intimation of Board meeting, as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like rectify the mistake of the day mentioned in the letter and file the rectified intimation with the BSE.

Please take the same on record.

Thanking You,

Yours faithfully,
For Southern Latex Limited

Kavitha.C
Company Secretary





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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 Friday, the 21st July, 2023 at the Registered Office of the Company at 2.00 P.M. in Chennai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023 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. 1st July till the expiry of 48 hours after the Unaudited Financial Results are made public on 21st July, 2023.

Thanking You,

Yours faithfully,
For Southern Latex Limited

Kavitha. C
Company Secretary

