



3rd September, 2021

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

Sub: Intimation of Annual General Meeting, Book closure and Record Date As per Regulation 42 of SEBI (LODR) 2015

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on 2nd September, 2021 has inter alia

- (i) Decided to hold the 32nd Annual General Meeting on Wednesday, 29th September, 2021 at 3.30 P.M. Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").
- (ii) Decided to Close the Register of Member and Share transfer books of the Company from Thursday, the 23rd September, 2021 to Wednesday, 29th September, 2021 both days inclusive.
- (iii) The Record date for determining the shareholders eligible to vote for/at the Annual General Meeting will be Wednesday, 22nd September, 2021.
- (iv) Fixed cut-off date for determining the list of Members for e-voting is Wednesday, 22nd September, 2021. The e-voting period will start on Sunday, 26th September, 2021 at 9:00 A.M. and end on Tuesday, 28th September, 2021 at 5.00 P.M.

Kindly acknowledge receipt.

Yours faithfully,
For Southern Latex Limited

Kavitha.C
Company Secretary

