



# Southern Latex Limited

CIN : L25199TN1989PLC017137

17<sup>th</sup> May, 2023

**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,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, the 25<sup>th</sup> May, 2023 at 2:00 P.M. at Chennai inter alia

- To consider and approve the Audited Financial Results of the Company for the Quarter, Half year and Year ended 31<sup>st</sup> March, 2023.
- To consider and approve the Auditors' Reports on Audited Financial Results.
- To approve Directors Report and its Annexure for the year ended 2022-23.
- Any other matter with permission of the Chair.

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 (Saturday, the 1<sup>st</sup> April, 2023) till the completion of 48 hours from the declaration of the Audited Financial Results for the fourth quarter and the Year ended 31<sup>st</sup> March, 2023(Both days inclusive).

Thanking You,

Yours faithfully,

**For Southern Latex Limited**

**Kavitha.C**  
Company Secretary

