



February 8, 2019

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip: 514454

Dear Sirs,

Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the February 14, 2019, at Chennai to consider amongst others, the Un-audited Financial Results for the Quarter ended December 31, 2018.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure of the Company, the Trading Window shall remain closed for Designated Persons of the Company from 8th February 2019 to 15th February 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For SOUTHERN LATEX LIMITED,

H. Neelakanda Pillai

**N NEELAKANDA PILLAI
MANAGING DIRECTOR
DIN: 00084550**