



# Southern Latex Limited

CIN : L25199TN1989PLC017137

Place: Chennai

Date : January 20, 2018

To,  
The Manager  
Corporate Relations Department  
BSE Ltd,  
P J Tower, Dalal Street  
Mumbai- 400 001

Sub: Notice of the Closure of Trading Window- reg.

Ref:: Scrip Code- 514454/ SOULAT

Dear Sir / Madam,

All the connected person(s) / associates of the Company are hereby requested to take note that in terms of Trading Restrictions placed by Clause 7 of the Code of the Conduct to regulate, Monitor & Report trading of Equity shares by insiders of the Company. **The Trading Window shall remain closed from Thursday, 25<sup>th</sup> January, 2018 to open after 48 hours from the meeting of Board of Directors.**

The Board Meeting is scheduled to be held on 02<sup>nd</sup> February 2018, inter-alia, to consider and approve the Un- Audited Financial Results (Standalone & Consolidated) for the quarter ended on 31<sup>st</sup> December, 2017.

In this connection all the connected person(s) / associates of the Company and who have come into the possession of any insider information as to the agenda of the meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

We hereby request you take note the same on record.

Thanking You

Yours Faithfully  
For Southern Latex Limited

Soubhagya Mohakhud  
Company Secretary

