



November 8, 2018

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scip: 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 Wednesday, the November 14, 2018, at Chennai to consider amongst others, the Un-audited Financial Results for the Quarter and Half-Year ended September 30, 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 November 2018 to 15th November 2018 (both days inclusive).

Thanking you,

Yours faithfully

For SOUTHERN LATEX LIMITED

N NEELAKANDA PILLAI
MANAGING DIRECTOR