



20<sup>th</sup> April , 2021

**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,

This is to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, the 29<sup>th</sup> April, 2021, at 3.00P.M., at the Registered Office of the Company 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, 2021 and Audit Report of the Statutory Auditors thereof.

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 of the Company is already closed w.e.f. 1<sup>st</sup> April, 2021 till the expiry of 48 hours after the Audited Financial Results are made public on 29<sup>th</sup> April, 2021.

Thanking You,

Yours faithfully,  
**For Southern Latex Limited**

**Kavitha.C**  
Company Secretary

