



Southern Latex Limited

CIN : L25199TN1989PLC017137

27th January, 2024

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 Monday, the 5th February, 2024 at the Registered Office of the Company at 2.00 P.M. in Chennai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023 and Limited Review 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. 1st January, 2024 till the expiry of 48 hours after the Unaudited Financial Results are made public on 5th February, 2024.

Thanking You,

Yours faithfully,
For Southern Latex Limited


Kavitha. C
Company Secretary

