

January 21, 2020

To,

**BSE LIMITED**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**SCRIP Code: 524091**

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company will be held on Tuesday, January 28, 2020 *inter-alia*, to transact the following:


1. To consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2019.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Wednesday, January 01, 2020 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed from Wednesday, January 01, 2020 till Thursday, January 30, 2020 (both days inclusive)

This is for your information and records.

Thanking you,

Yours faithfully,  
For **ACRYSIL LIMITED**

  
Damodar H. Sejpal  
**COMPANY SECRETARY**



**ACRYSIL Limited** (ISO 9001 : 2015 ;14001 : 2015 and 45001 : 2018)

Visit us on : [www.carysil.com](http://www.carysil.com)  
[www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com)

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**CIN :L26914MH1987PLC042283**

**Ahmedabad office :**

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